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July 5, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, July 3, 1989, and action was taken thereon as noted:

File 12-89-29 [State Legislation] Resolution opposing enactment of S.B. 1094 (Presley) concerning reduction of power of the Board of Supervisors. (Supervisor Kennedy presented.) Adopted.

File 13-89-12 [U.S. Supreme Court Decision - Reproductive Rights] Resolution decrying the U.S. Supreme Court decision on the issue of reproductive rights and choices of women, and establishing an emergency response to the attacks on women's health and autonomy. (Supervisor Hongisto presented.) Adopted.

File 257-89-1 [Cultural Centers] Resolution urging the Mayor and the Chief Administrative Officer to consider a long-term lease or sale of the Western Addition Cultural Center to the San Francisco African American Historical and Cultural Society and the Wajumbe Cultural Institution, Inc. (Supervisor Kennedy presented.) Adopted.

File 254-89-1 [Ballot Measure] Charter Amendment (skeletal) adding Section 3.548 thereto, relating to minimal levels of fire protection for the City and County of San Francisco. (Supv. Hallinan presented on behalf of Supervisor Nelder) Referred to Rules Committee.

File 255-89-1 [Ballot Measure] Charter Amendment (skeletal) adding Section 3.500-1 thereto, requiring all commissions established by ordinance to include one woman member in its composition. (Supervisor Hallinan presented on behalf of Supervisor Nelder) Referred to Rules Committee.

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File 256-89-1 [Ballot Measure] Charter Amendment (skeletal) amending Section 8.300-1 thereof, relating to work or services which may be practically performed under private contract at a lower cost than similar work or services by employees of the City and County of San Francisco. (Supervisor Gonzalez presented.) Referred to Rules Committee.

Request for Hearing

File 195-89-2. By Supervisor Walker: To consider jail overcrowding options. Referred to Human Services Committee.

Motion

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-27. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0405c

1. Journal of Proceedings for Monday, March 13, 1989 approved. (Annette note)

2. Re Item 3: File 308-87 Amend title by deleting "renovation" and correcting Arts Commission to Art Commission throughout and by adding the following Whereas clauses:

   "WHEREAS, The Department of Public Works will undertake, at the beginning of this transfer, an assessment of the current physical condition of each of the four cultural centers with a view to comprehensive maintenance needs of each center, and the realistic annual cost of maintenance; and will submit an assessment report and budget to the four cultural center directors, and the Art Commission, within thirty days of this transfer; and

   "WHEREAS, At the end of the current fiscal year 1989/1990, the Department of Public Works will conduct an assesmsent of the new maintenance system, evaluating the services provided, response time, total expenditures for labor and materials, and any problems encountered, and with a comparison with its beginning year projections for budget and services, to the four cultural centers, the San Francisco Art Commission, the Mayor and the Chief Administrative Officer, who will convene a joint meeting of all parties; and

   "WHEREAS, The Department of Public Works will provide a projected budget for fiscal year 1989/1990 covering each of the four cultural centers and specifying the four discreet amounts from the San Francisco Art Commission's approved budget for the cultural centers, funds which will be dedicated to the maintenance work at each site. The Department of Public Works will establish the maintenance budget for each cultural center based upon its preliminary assessment of each center's needs, and taking into account the recommendations of the cultural center directors; and

   "WHEREAS, The current system for renovating the cultural centers is not working; and

   "WHEREAS, The annual facilities maintenance portion of the City's budget for the four cultural centers establishes funding significantly at variance and considerably less than the Department of Public Works own maintenance funding recommendation; and"

And by adding the following Further Resolved clauses:

"FURTHER RESOLVED, That the current process for renovating the cultural centers is not functioning at a satisfacotry level, and that within one year of this Resolution a new system will be designed by the coordinated efforts of the cultural center directors, the Bureau of Architecture, the Department of Public Works Engineering Department, and the Art Commission. The first draft of this plan shall be generated within ninety days for review and comment following the convening of such efforts; and, be it

"FURTHER RESOLVED, That the Board of Supervisors urge the Mayor and the Chief Administrative Officer to address the variance between budgeted funds and the Department of Public Works maintenance recommendations for the four cultural centers, so that proper maintenance of each facility is assured, enabling each center to respond to increasing demands, and the City's commitment to the cultural centers is reflected in the physical condition of each center; and, be it" Adopted. (done)

3. Re Item 4: File 328-88-1.1 Amend title to read: "requiring the Controller to establish a Performance and Efficiency Audit Office that would prepare a strategic plan to improve the overall efficiency of City government and submit a report to the Mayor, the Chief Administrative Officer and the Board of Supervisors."

   Amend Page 1 lines 15-21 to read as follows: "The Controller shall establish a Performance and Efficiency Audit Office in the Controller's Office to improve the overall efficiency of city government by identifying inefficient operations and functions of departments, agencies, boards, and commissions of the City and County of San Francisco that should be eliminated. The Controller's Office shall prepare a plan that shall include"

   Amend Page 2 lines 15-23 to read as follows: "The Controller shall submit a preliminary report to the Mayor, the Chief Administrative Officer and the Board of Supervisors by March 31, 1990, and shall submit such plan to the Mayor, Chief Administrative Officer and the Board of Supervisors by December 31, 1990. (b) The Controller shall report the execution of the plan described herein and implementation of recommendations resulting from evaluations of city operations by December 31, 1991. The Controller shall" Passed for second reading as amended. (done)

4. Re Item 5: File 150-89-2. Amend Page 1 line 26 by adding "and be it FURTHER RESOLVED, That Recreation and Park Department shall obtain an independent analysis of the project, taking into account neighborhood views." Consideration continued to July 24, 1989.

5. Re Item 26(b): File 253-89-1 From Immediate Adoption Calendar; referred to Economic Development Committee. (Erica note)

6. Rules Clerk note: Refer skeletal charter amendments to City Attorney for review, preparation and approval as to form. Files 254-89-1, 255-89-1, 256-89-1.

Requests Granted

By Supervisor Kennedy, that letter of inquiry be sent to Department of Public Works regarding the stop sign approved by the Board of Supervisors on or about December 8, 1988, at the intersection of Le Conte Avenue and Third Street, regarding the delay in placing the stop sign, with copy of response to Bayview Hill Neighborhood Assn., c/o Carol Benioff, 1031 Key St., San Francisco 94124.

By Supervisor Kennedy, that letter of inquiry be sent to Water Department regarding construction occurring since November 1988 in the vicinity of Bush Street between Mason and Taylor Streets at different times of the day and night, disturbing residents in the vicinity, with copy of response to Mauchal Silver, 860 Bush Street, Apt. 402, San Francisco 94108.

By Supervisor Kennedy, that letter of inquiry be sent to Department of Public Works regarding the installation of speed bumps on lower Gold Mine Drive

By Supervisor Kennedy, that City Attorney draft legislation amending the Subdivision Code to transfer the administration of the program providing for resale of converted units to eligible households from the Department of Real Estate to the Mayor's Office of Housing.

By Supervisor Hallinan on behalf of Supervisor Nelder, that Budget Analyst prepare a report on the economic impact created by the San Francisco Giants on the City and County of San Francisco. (File 253-89-1)

In Memoriams

Tom Malloy	(Entire Board)
Shirley Frazier-Thomas	(Supervisor Doris M. Ward)
Kamini Kant Gupta	(Supervisor Willie B. Kennedy)
Gertrude Turner	(Supervisor Willie B. Kennedy)

0406c

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July 11, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, July 10, 1989, and action was taken thereon as noted:

File 109-88-2 [Rent Control] Ordinance amending the San Francisco Administrative Code by amending Section 37.3 thereof, to establish limitations on initial rents for rental units and create a procedure for verification of initial rents and by amending Sections 37.7, 37.8, 37.10A and 37.11A thereof, to provide for arbitration of initial rents, expand factors to be considered by hearing officers, create a new criminal penalty and enlarge the scope of civil actions. (Supervisor Britt presented.) Referred to Land Use Committee.

File 113-89-1 [Residential Hotels - Comparable Unit] Draft ordinance amending the San Francisco Administrative Code by amending Section 41.10 thereof, to add subdivision (c) to clarify the definition of "comparable unit". (Supervisor Gonzalez presented.) Referred to Land Use Committee.

File 148-89-3 [Sewer Construction Financing] Resolution finding and determining that the southeast area combined sewer overflow control facilities will protect and preserve the environment and that the use of loan funds is the most cost-effective method of financing the project; authorizing the director of public works to apply for and enter into loan agreements not to exceed approximately $7.1 million. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 253-89-1 [Downtown Ballpark] Resolution recognizing the economic importance of retaining the San Francisco Giants in the City and County of San Francisco, endorsing and encouraging efforts to retain the Giants in San Francisco and encouraging and committing to making every effort to work with the Giants, City Officials, and other appropriate parties, prior and subsequent to the deadline for submission of policy declarations for consideration on the November, 1989 Ballot, to prepare a package acceptable to the voters of San Francisco, the City, and the Giants, for land purchase, development and financing, which would ensure keeping the Giants in San Francisco. (Supervisor Nelder) Presented as a Committee Report by Supervisor Nelder; to be considered by the Board at its meeting of July 17, 1989.

Ballot Measures

File 221-89-1 [Ballot Measure] Charter Amendment (second draft) amending Sections 8.558, 8.559-6, 8.582 and 8.585-6 thereof, relating to police and fire retirement benefits. (Supervisor Nelder presented.) Referred to Rules Committee.

File 235-89-1 [Ballot Measure] Charter Amendment (second draft) adding Part Twenty-Three, Sections 3.699, 3.699.1, 3.699.2, and 3.699.3 thereto, and by amending Section 4.105 thereof, to provide for the establishment of a department of juvenile probation and a Mayor's Juvenile Probation Committee, and to effect civil service reform within the juvenile probation department. (Supervisor Walker presented.) Referred to Rules Committee.

File 236-89-1 [Ballot Measure] Charter Amendment (first draft) amending Section 8.506-2 thereof, to provide that probation officers and juvenile hall counselors may voluntarily reduce salary increases in exchange for pension benefit increases. (Supervisor Walker presented.) Referred to Rules Committee.

File 237-89-1 [Ballot Measure] Charter Amendment (second draft) amending Section 3.670 thereof, to provide that a person appointed by the president of the Board of Supervisors, shall serve as a member of the retirement board. (Supervisor Walker presented.) Referred to Rules Committee.

Requests for Hearings

File 121-89-8, By Supervisor Hsieh: To consider the extension of the lottery system and approval of peddlers' permits in Chinatown. Referred to Human Services Committee.

File 258-89-1. By Supervisor Maher: To consider the ecological and environmental health benefits to San Francisco Bay of a proposal to include a wetlands in the Mission Bay Plan. Referred to Land Use Committee.

File 83-89-5. By Supervisors Walker, Britt, Hallinan, and Alioto: To consider the use of Civic Center Plaza by homeless people. Referred to Human Services Committee.

File 83-89-6. By Supervisor Kennedy: To consider living conditions at the hot-line hotels in San Francisco. Referred to Human Services Committee.

File 106-89-4. By Supervisor Walker: To consider the submission of a plan from Civil Service Commission regarding examination and classification functions. Referred to Finance Committee.

File 154-89-1. By Supervisor Nelder: To consider a resolution authorizing an actuarial study to be performed on the costs of amending the existing contract with the Board of Administration of the Public Employees' Retirement System of the State of California to allow certain Airport Police, Housing Authority Police and Institutional Police Employees "2 per cent at 50" benefits rather than "2 per cent at 55" benefits. Referred to Governmental Operations Committee.

File 171-89-2. By Supervisor Hsieh: To consider the report issued by the Chinese for Affirmative Action - "The Broken Ladder '89; Asian Americans in City Government". Referred to Human Services Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-28. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0411c

Clerk to Act - July 11, 1989

1. Journal of Proceedings for Monday, March 20, 1989 approved. (Annette note)

2. Human Services Committee Clerk note: Notify Chair of Supervisor Kennedy's request to consider File 83-89-6 as soon as possible.

3. Land Use Clerk note: Refer draft ordinance to City Attorney for review and approval as to form. File 113-89-1.

Requests Granted

By Supervisor Hallinan, that Budget Analyst report on costs to staff, operate and maintain the capital projects included in the 1/2 cent sales tax proposal and how many of these positions will be paid for out of the City's general fund.

By Supervisor Hsieh, that City Attorney draft appropriate legislation regarding the extension of the lottery system and approval of peddlers' permits in Chinatown. (File 121-89-8)

By Supervisor Hongisto, that City Attorney draft appropriate legislation requiring that all Redevelopment Agency areas and projects conform to all current and future planning code requirements applicable to areas outside Redevelopment projects.

By Supervisor Nelder, that City Attorney draft appropriate legislation requiring restaurants utilizing the chemical MSG (monosodium glutamate) in prepared food products to indicate the content of MSG beside the menu listing of such items or by some other appropriate marking system.

By Supervisor Walker, that the City Attorney prepare appropriate legislation authorizing the Board of Supervisors to recess the Board meeting on the Monday preceding Thanksgiving (November 20, 1989) and the Tuesday following Christmas (December 26, 1989).

In Memoriams

Reverend Dewitt Johnson (Supervisors Kennedy and Ward)
Robert Ivor Parr (Supervisor Gonzalez)
Barbara Kippard (Supervisor Ward)

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July 18, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, July 17, 1989, and action was taken thereon as noted:

File 13-89-13 [El Salvador] Resolution supporting peace in El Salvador and calling upon the Congress and the President to end military-related aid to El Salvador. (Supervisor Gonzalez presented.) Adopted.

File 42-89-17.2 [Street Closing] Resolution recognizing the benefits to the homeless people of San Francisco presented by the Police Activities League and authorizing the closure of streets necessary to extend the Emperor Norton Festival. (Supervisor Nelder presented.) Adopted.

File 64-89-26 [Lease of Real Property] Resolution authorizing lease of real property at 10 United Nations Plaza for the Mayor's Office. (Supervisor Gonzalez presented.) Referred to Board July 24, 1989 Immediate Adoption Calendar.

File 68-89-8 [Grant - Private Funds] Resolution authorizing the Mayor's Office to apply for, accept and expend a grant in the amount of $100,000 from the San Francisco Foundation to develop a child care plan for San Francisco. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 79-89-1 [Community Development Funds] Resolution approving the transfer of $84,840 in available 1986 Community Development Contingency Funds for administrative costs associated with consolidating current offices at 100 Larkin Street and 1254 Market Street and relocating to 10 United Nations Plaza; and approving Addendum Number 2 to the 1986 Community Development Program. (Supervisor Gonzalez presented.) Referred to Board July 24, 1989 Immediate Adoption Calendar.

File 83-89-5 [Homeless - Civic Center Plaza] Resolution affirming and supporting the Mayor's permission for homeless people to temporarily occupy the Civic Center Plaza under conditions and rules defined by the Mayor and urging the implementation of San Francisco's twelve point homeless policy. (Supervisor Walker presented.) Referred to Human Services Committee.

File 111-89-4 [Mid-Market Interim Reclassification] Resolution imposing Interim Zoning Controls to change the height and bulk limits for the Mid-Market area generally bounded on the west by Ninth Street, on the east by Seventh Street, on the north by Market Street and on the south by Mission Street, from 120-X, 150-S, 180-S and 240-S to 90-X, 90-X to 120-F and 150-S and to provide for exceptions to height limits in the Mid-Market area for a six-month period. (Supervisor Maher presented.) Referred to Land Use Committee.

File 197-89-3 [Arts Organizations Task Force] Resolution amending Resolution No. 655-88, establishing an Arts Organizations Task Force and defining its duties and responsibilities, by extending by one year, from August 19, 1989 to August 19, 1990, both the date for the automatic dissolution of the task force and the date by which the task force shall provide a written report to the Board of Supervisors. (Supervisor Ward presented.) Referred to Human Services Committee.

File 248-89-2 [Zoo Advisory Committee] Resolution extending the expiration date of the Zoo Advisory Committee and directing the committee recommendations be submitted to the Public Works Committee of the Board of Supervisors no later than November 15, 1989. (Supervisor Nelder presented.) Adopted.

File 254-89-1 [Ballot Measure] Charter amendment (Second Draft) adding Section 8.405-1, authorizing the City to negotiate with firefighters a sick leave incentive plan, a 30/90 disability plan and premium rates of pay for special ranks of firefighters. (Supervisor Nelder presented.) Referred to Rules Committee with request it be considered at special meeting.

Requests for Hearings

File 79-89-2, By Supervisor Kennedy: To consider policy of loan disbursement for economic development and housing and how to clarify how work with the local Office of Community Development is perceived. Referred to Finance Committee.

File 193-89-6, By Supervisor Hallinan: To consider establishing guidelines for use and maintenance of United Nations Plaza. Referred to Public Works Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-29. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0355j

1. Re Item 3, File 60-89-1: Clerk to transmit motion and ordinance to Registrar of Voters.

2. Re Item 4, File 100-89-1: Consideration continued to July 24, 1989 with pending amendment to amend the budget by increasing Department 41, Public Library, capital outlay book purchase $134,145 by taking funds from legal reserve.

3. Re Item 5, File 97-89-25: Consideration continued to July 24, 1989 with pending amendment of the whole which includes one year sunset clause.

4. Re Item 14, File 97-89-18: Amendment of the whole entitled, "Ordinance amending Administrative Code pertaining to the Commission on the Status of Women; supplementing findings; reducing commission from eleven to seven members; enlarging powers and duties of Commission; deleting duplicative procedural provisions; terminating supervision of staff by Human Rights Commission; pertaining to reports of gender-based discrimination received by Civil Service Commission." adopted. Passed for second reading as amended.

5. Re Item 16, File 101-89-2: Consideration continued to July 24, 1989 with pending amendment to amend the legislation by increasing Department 41, Public Library, capital outlay book purchase $134,145 by taking the funds from legal reserve.

6. Re Item 19, File 209-89-3: Report amended as follows:

   Amend page five, Transportation Efficiency/Productivity Standards and Objectives, to read: "Develop productivity <u>and cost effectiveness</u> measurement methodologies and standards <u>based upon accepted industry standards. Productivity and cost effectiveness</u> goals should be <u>established every 5-years during the term of the plan, and</u> coordinated between city transportation agencies so that they are not working at cross purposes. A report shall be made to the Transportation Authority on progress towards meeting those goals on an annual basis.";

   Amend page 12, Street Resurfacing, by adding new sentence 3 as follows: "<u>In conjunction with street reconstruction projects, bus bulbs and/or transit safety islands shall be installed on transit preferential streets as deemed appropriate by the Department of City Planning, Department of Public Works and the Public Utilities Commission, the Board of Supervisors and any other department or commission which is required to approve the widening of streets and sidewalks.</u>"; and

   Amend page 12, Signal Upgrading, by adding new sentence 2 as follows: "<u>New or substantially upgraded traffic signals located on Transit Preferential Streets shall have transit pre-emption capabilities.</u>".

   Ordinance passed for second reading.

7. Re Item 20, File 168-89-3: Amend title line 4 and line 28 by deleting "July 17, 1989" and inserting "August 21, 1989". Adopted as amended.

   Erica note in red diary, public hearing, 8/21/89 at 3:00 p.m.

8. Re Item 21, File 168-89-3.1: Erica note in red diary to be considered 8/21/89 at 3:00 p.m.

9. Re Item 25, File 193-89-5: Amend title line 2 and line 18 by deleting "and development" after the word "acquisition". Adopted as amended.

10. Re Item 36, File 179-89-1: Consideration continued to July 24, 1989 with pending amendment of the whole (Third Draft) bearing same title.

11. Governmental Operations Clerk note: Notify interested persons street closing approved. File 42-89-17.2.

12. Calendar Clerk note: Calendar Files 64-89-26 and 79-89-1 for Board July 24, 1989 Immediate Adoption Calendar.

13. Land Use Clerk note: Refer interim zoning controls to City Planning. File 111-89-4.

14. Rules Clerk note: Refer charter amendment (Second Draft) to appropriate departments. File 254-89-1.

Requests Granted

By Supervisor Maher, that letter be sent to Tax Collector and all city and county departments requesting they provide data on all fees, taxes and fines required to do business in San Francisco to the Budget Analyst, including which taxes, fees and fines are currently levied, which have been implemented in the last five years and how many and by what percent have they increased or decreased over that time.

By Supervisor Alioto, that letter of inquiry be sent to General Manager, Recreation and Park Department to ascertain the status of making the Marina Greens, not the piers, accessible to wheelchairs.

By Supervisor Alioto, that letter of inquiry be sent to Director of Public Works to determine the status of curb cuts near "blue zones" and curb cuts near all hospitals and medical centers.

By Supervisor Kennedy, that letter be sent to General Manager, Department of Social Services, to inquire when bids for in home support services will be issued, when bidding conference will be held, whether the bid always goes to the lowest bidder and if so does that mean cutting wages and benefits for workers.

By Supervisor Kennedy, that letter be sent to Chief of Police transmitting copy of correspondence regarding incidents occurring in front of the Palladium night club and inquiring what action has been taken to address the concerns.

By Supervisor Kennedy, that letter of inquiry be sent to Chief of Police regarding drug traffic at McAllister and Fillmore Streets (Friendship Village) to determine why, when police are called for incidences of violence, they fail to respond.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether bench located near the front entrance of 1175 McAllister Street could be removed or relocated to corner of McAllister and Fillmore Street, facing McAllister Street, in order to help alleviate the problem of people congregating at this bench day and night discarding garbage, playing stereo loud and alleged drug dealings.

In Memoriams

Reverdy Glidden (Supervisor Ward)
Betty Schiff (Supervisor Gonzalez)

0356j

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July 25, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, July 24, 1989, and action was taken thereon as noted:

File 109-88-2 [Rent Ordinance] Substitute ordinance amending Administrative Code Section 37.3, to establish limitations on initial rents for rental units and create a procedure for verification of initial rents and by amending Sections 37.7, 37.8, 37.10A and 37.11A to provide for arbitration of initial rents, expand factors to be considered by hearing officers, create a new criminal penalty and enlarge the scope of civil actions. (Supervisor Britt presented.) Referred to Land Use Committee for its June 25, 1989 meeting.

File 123-89-4 [Public Telephone Booths] Ordinance amending Public Works Code Sections 950, 954, 957, 958, 959, 960, 962 and 706, regulating the placement of public telephone booths on public sidewalks, by requiring city permits and fees therefor, and providing a mechanism for enforcing these new provisions. (Supervisor Ward presented.) Referred to Finance Committee.

File 4-89-17 [Commendation] Resolution recognizing the Human Rights Commission for its accomplishments in its twenty-five years of service. (Supervisor Ward presented.) Adopted.

File 4-89-18 [Youth Court] Resolution recognizing the accomplishments of the Richmond Youth court and commending those community organizations that have made the program a success and urging the continuance of the program to serve as a model for alternative justice programs for youths. (Supervisor Nelder presented.) Referred to Board July 31, 1989 Immediate Adoption Calendar.

File 54-89-1 [Meeting Schedule] Resolution revising the regular meeting schedule of the board of Supervisors by cancelling the meetings of November 20, 1989 and December 26, 1989. (Supervisor Walker presented.) Referred to Rules Committee.

File 100-89-18 [In-School Youth Program] Resolution urging the Mayor to retain the appropriation of funds for the In-School Youth Employment component of the Mayor's In-School Youth Program in the annual budget for fiscal year 1989-90, as reserved funds for release by supplemental appropriation. (Supervisor Gonzalez presented.) Adopted.

File 254-89-1 [Ballot Measure] Charter amendment (Skeletal) adding Section 3.548, relating to minimal levels of fire protection for the City and county of San Francisco. (Supervisor Nelder) Called out of Rules Committee by the Board; scheduled for consideration by the Board on July 31, 1989.

Requests for Hearings

File 101-88-100.1, By Supervisor Walker: To consider release of Narcotics Forfeiture funds in the amount of $16,849.00 held in reserve for San Francisco SAFE, Police Department. Referred to Finance Committee.

File 18-89-13, By Supervisor Kennedy: To consider installation of Stop sign at Webster and O'Farrell Streets. Referred to Public Works Committee.

File 18-89-14, By Supervisor Ward: To consider installation of Stop signs and pedestrian crosswalk near Evans Street Post Office at approximately 1300 Evens. Referred to Public Works Committee.

File 100-88-21, By Supervisor Walker: To consider release of $1,955,725, Fire Department, so the new class of thirty H2 firefighters and internal promotions be fully funded up to June 30, 1989. Referred to Finance Committee.

File 101-89-5, By Supervisor Britt: To consider enacting ordinance amending Annual Appropriation Ordinance, 1989-90, to reflect revenue and expenditure appropriation adjustments to meet requirements for platform employees under provisions of Charter Section 8.404. Referred to Finance Committee.

File 101-89-6, By Supervisor Britt: To consider enacting ordinance amending Annual Appropriation Ordinance, 1989-90, to reflect revenue and expenditure appropriation adjustments to meet requirements for Police and Fire Departments under provisions of Charter Section 8.405. Referred to Finance Committee.

File 102-89-2, By Supervisor Britt: To consider enacting ordinance amending Annual Salary Ordinance, 1989-90, Municipal Railway, by adjusting compensation schedules for platform employees pursuant to Charter Section 8.404; effective July 1, 1989. Referred to Finance Committee.

File 102-89-3, By Supervisor Britt: To consider enacting ordinance amending Annual Salary Ordinance, 1989-90, Police and Fire Departments, to provide rates of compensation for classes subject to the provisions of Section 8.405 of the Charter; effective July 1, 1989. Referred to Finance Committee.

File 107-89-4, By Supervisor Kennedy: To consider San Francisco Greater Avenues to Independence Plan (GAIN) program administered by the Department of Social Services. Referred to Oversight Committee.

Motions

Motion authorizing the Controller to adjust interdepartmental appropriations, make necessary transfers to correct objects of expenditure classifications and to correct clerical or computational errors as may be ascertained by the Controller to exist in the 1989-90 Annual Budget as adopted by the Board of Supervisors and directing the clerk of the Board to notify the Controller. File 101-89-7. (Supervisor Walker presented.) Adopted.

Motion authorizing the General Manager Personnel, upon certification of funds by the Controller, to adjust the Annual Salary Ordinance to provide for positions authorized in prior years and carried forward to fiscal year 1989-90. File 102-89-4. (Supervisor Walker presented.) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-30. Adopted.

Respectfully submitted,

John L. Taylor

John L. Taylor
Clerk of the Board

0359j

1. Journals of Proceedings for Monday, March 27 and April 3, 1989 approved. (Annette note)

2. Item 2, File 100-89-1: Amendments as follows:

   Pending amendment to amend the budget by increasing Department 41, Public Library, capital outlay book purchase $134,145 by taking funds from legal reserve adopted.

   Amend to reduce the appropriation to unallocated reserve by approximately $60,000 because of Board action to rerefer one of the Mayor's revenue measures relating to filing and license fees for police permits to Finance Committee.

   Amend by deleting funds from Hetch Hetchy in the amount of $150,000, object 102, study of municipality of electricity, and put it in surplus for Hetch Hetchy.

   Budget adopted as amended.

3. Item 3, File 101-89-2: Amend to conform with budget adopted as amended as follows:

   Pending amendment to amend the budget by increasing Department 41, Public Library, capital outlay book purchase $134,145 by taking funds from legal reserve adopted.

   Amend to reduce the appropriation to unallocated reserve by approximately $60,000 because of Board action to rerefer Item 6 to Committee.

   Amend by deleting funds from Hetch Hetchy in the amount of $150,000, object 102, study of municipality of electricity, and put it in surplus for Hetch Hetchy.

   Passed for second reading as amended.

4. Item 5, File 97-89-25: Substitute amendment of the whole bearing same title adopted and further amended on page 7, line 23 by replacing "twelve (12) months from its effective date" with "on June 30, 1990". Title, line 9 amended accordingly by adding "; setting termination date". Passed for second reading as amended.

5. Item 19, File 97-89-8: Amendment of the whole, entitled "Motion ordering submission of an ordinance providing that contributions to candidates for public office of the City and county shall be governed exclusively by state law, repealing Article XII of the Administrative Code (San Francisco Municipal Election Campaign Contribution Control Ordinance) and amending Proposition F, adopted by San Francisco Voters on June 3, 1986, by repealing Section 5, relating to limits on campaign contributions." adopted; adopted as amended.

6. Item 20, File 179-89-1: Pending amendment of the whole (Third Draft) as shown on calendar adopted; Third draft ordered submitted.

7. Item 22, File 201-89-1: Consideration continued to July 31, 1989 with pending amendments as follows:

   Maher: Amendment of the whole which would change amount to $34,263 with explanation and no COLA.

   Nelder: Amendment of the whole which would state that salaries of members of the Board of Supervisors shall be set by the Civil Service Commission each year pursuant to Civil Service Commission survey of the salaries paid to supervisors of those communities over 350,000 population and average of those salaries would be salaries paid to members of this board.

8. Re Item 25, File 227-89-1: Amendment of the whole bearing same title adopted; second draft ordered submitted.

9. Re Item 28, File 235-89-1: Amendment of the whole bearing same title adopted; fourth draft ordered submitted.

10. Re Item 39, File 224-89-1: Amend page four, line 8 by replacing "two percent (2%)" with "one percent (1%)" in order to reduce by one-half the impact of the measure; amend by adding three year sunset clause. Refused submission as amended.

11. Re Item 44, File 207-89-3: Amendment of the whole entitled, "Resolution urging the Mayor to urge the Police Commission to develop a program to provide staff legal assistance to the Office of Citizen Complaints and to submit supplemental appropriations necessary to provide financial support for such program; and to consider whether a charter amendment should be proposed to authorize the Office of Citizen Complaints to obtain independent legal counsel." Adopted as amended.

12. Re Item 45, File 207-89-3.1: Amendment of the whole entitled, "Resolution urging the Mayor to urge the Police Commission to consider whether there should be Police Commission guidelines and/or proposed charter amendments that would provide procedures for hearing charges against police officers when the Office of Citizen Complaints and the Chief of Police disagree as to whether disciplinary charges should be filed against a police officer before the Police Commission." Adopted as amended.

13. Rules Clerk note: Notify interested parties File 254-89-1 called out of Committee by the Board for consideration on July 31, 1989.

Requests Granted

By Supervisor Gonzalez, that letter be sent to Chief of Police inquiring whether a general order and training can be developed establishing the procedures to be followed by police officers whenever agents of the U.S. Immigration and Naturalization Service request assistance of the San Francisco Police Department for mass deportation raids and whether such a general order and training can be consistent with provisions of the city's sanctuary policy.

By Supervisor Gonzalez, that letters be sent to Chief Administrative Officer, Department of Real Estate, Recreation and Park Commission, Port Commission, San Francisco Redevelopment Agency inquiring whether they can furnish the Board of Supervisors with a list of properties suitable for designation as public squares or for monuments and could be named to have distinguished San Franciscans and historical heroes.

By Supervisor Nelder, that City Attorney prepare appropriate legislation (flagship development legislation) which would exempt an area located west of Candlestick Park and bordered roughly by Harney Way, Jamestown Avenue, Third Street and U.S. Highway 101 from Proposition M limitations and any other building and zoning restrictions in order to encourage construction; provided structures do not obstruct existing views of downtown and San Francisco Bay or access to sunlight; provided there are ample parking for residents, visitors and workers who wish to commute from suburban areas and utilize a shuttle service to downtown San Francisco corridor provided by the project developer and funded by parking fees collected at the site and provided a percentage of each building in comprised of affordable residential units subject to rent control as well as market-value residential units.

By Supervisor Nelder, that Budget Analyst provide report on flagship development legislation with particular attention to potential for city's general fund both from real estate and gross receipt taxes, taking into account how much income and jobs will be generated by various sizes and types of development.

<u>In Memoriams</u>

Robert Garner (Supervisor Nelder)

0360j

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, July 31, 1989, and action was taken thereon as noted:

File 115-89-6 [Referendum Approval for Downzoning] Ordinance amending City Planning Code Section 302 to require voter approval for zoning changes which would decrease the intensity or density of residential development. (Supervisor Kennedy presented.) Referred to Land Use Committee.

File 4-89-19 [Commendation] Resolution recognizing and honoring the National Black Prosecutors Association and its members at their Sixth Annual Meeting, Thurday, August 13, 1989 in the City and County of San Francisco. (Supervisor Ward presented.) Adopted.

File 79-89-3 [Federal Funding - Community Development] Resolution approving the tranfer of $100,000 from the 1986 Community Development Program contingencies for new facility development activity proposed by the San Francisco Senators; and approving Addendum Number 3 to the 1986 Community Development Program. (Supervisor Ward presented.) Referred to Finance Committee.

File 83-89-7 [Homeless] Resolution supporting a benefit concert to raise funds for homeless people in San Francisco. (Supervisor Alioto presented.) Referred to Human Services Committee.

File 108-89-2 [Continuum HIV Day Services] Resolution endorsing Continuum HIV Adult Day Services' application for license from the California Department of Aging and expressing gratitude to Continuum's directors and staff for their commitment to the well-being of people with AIDS. (Supervisor Hongisto presented.) Referred to Human Services Committee.

File 193-89-7 [Juana Briones Historic Landmark] Resolution supporting the placement of the Juana Briones historical landmark plaque in Washington Square Park and urging the Mayor to urge the Recreation and Park Commission to permit the placement of the plaque in Washington Square Park. (Supervisor Gonzalez presented.) Adopted.

File 245-89-2 [Street Artists] Resolution designating two former temporary selling spaces on Grant Avenue, west side, Post to Sutter Streets, as permanent (year-round) selling spaces for Street Artists certified by the Art Commission and rescinding two permanent selling spaces on Grant Avenue, west side, Post to Sutter Street. (Supervisor Walker presented.) Referred to Public Works Committee with request it be considered at the August 15, 1989 meeting.

File 60-89-2.1 [Ballot Argument] Ballot argument supporting building safety bond issue in the amount of $59,700,000. (Supervisor Walker presented.) Referred to Finance Committee.

File 233-89-2 [Ballot Argument] Ballot argument supporting charter amendment concerning Controller's reporting requirements. (Supervisor Walker presented.) Referred to Rules Committee.

File 235-89-2 [Ballot Argument] Ballot argument in favor of charter amendment concerning Juvenile Probation. (Supervisor Walker presented.) Referred to Rules Committee.

Requests for Hearings

File 53-89-3, By Supervisor Nelder: To consider the Westside Outfall and the Cross Town Tunnel projects and the effect on the San Francisco Zoo. Referred to Public Works Committee.

File 56-89-4, By Supervisor Walker: To consider rule change which would require when a properly noticed committee meeting is cancelled, the Clerk's Office shall send to all persons who received mailed notice and cause to be published in the official paper of the City an apology and explanation for said cancellation. Referred to Rules Committee.

File 56-89-5, By Supervisor Walker: To consider rule change which would allow the President to make temporary appointments to Board committees when necessary to achieve a quorum for the purposes of holding a properly noticed public hearing or act on ordinances or resolutions. Referred to Rules Committee.

File 90-89-5, By Supervisor Hsieh: To consider urging the City Planning Commission not to take action on recommendation of the Landmarks Advisory Board regarding designating part of Chinatown as a historic district pending completion of studies being carried out on seismic retrofit of unreinforced masonry buildings. Referred to Public Works Committee.

File 214-89-3, By Supervisor Nelder: To consider enacting graffiti regulations which would define graffiti, establish penalities, fines, identification program of graffiti "tags"; rewards, awards and educational programs. Referred to Human Services Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-31. Adopted.

Respectfully submitted,

John L. Taylor

John L. Taylor
Clerk of the Board

0368j

1. Journal of Proceedings for Monday, April 10, 1989 approved. (Annette note)

2. Re Item 1, File 201-89-1: Amendment of the whole charter amendment adopted. Third draft ordered submitted.

3. Re Item 2, File 234-89-1: Amendment of the whole charter amendment adopted. Third draft ordered submitted.

4. Re Item 3, File 223-89-1: Amendment of the whole charter amendment adopted. Sixth draft ordered submitted.

5. Re Item 5, File 254-89-1: Amendment of the whole charter amendment adopted. Third draft pending in Board.

6. Re Item 24, File 10-89-7: Amend page one, line 18 by replacing "two" with "three" and page two, line 1 by replacing "$12,240" with "$18,860" and page two, line two by replacing "two" with "three". Adopted as amended.

7. Re Item 27, File 111-89-5.1: Amend title page one, line 18 and page two, line 18 by replacing "September 19" with "October 17". Adopted as amended.

8. Land Use Clerk note: Refer ordinance to City Planning Commission. File 115-89-6.

9. Public Works Clerk note: Notify Chair of request to consider File 245-89-2 at the August 15, 1989 meeting.

Requests Granted

By Supervisor Hsieh, that City Attorney prepare appropriate legislation urging the City Planning Commission to not take action on recommendation of the Landmarks Advisory Board regarding designating part of Chinatown as a historic district pending completion of studies being carried out on seismic retrofit of unreinforced masonry buildings. File 90-89-5.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would define graffiti, establish penalities, fines, identification program of graffiti "tags"; rewards, awards and educational programs. File 215-89-3.

By Supervisor Kennedy, that letter be sent to Director of Public Works transmitting copy of correspondence concerning possible building code violations relating to installation of roof and requesting investigation into the matter.

By Supervisor Kennedy, that City Attorney prepare an amendment to the Minority Business Enterprise/Women Business Enterprise/Local Business Enterprise legislation to include Sub-continent, American Indians and Spaniards as business eligible to contract with the City.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether the curb may be painted red in order to prohibit automobiles from blocking the entry and exist of the residence located at 420-20th Avenue.

By Supervisor Kennedy, that letter be sent to Director of Public Works inquiring why street cleaning on Octavia and California Streets has been discontinued.

By Supervisor Walker, that Clerk prepare rule change which would require when a properly noticed committee meeting is cancelled, the Clerk's Office shall send to all persons who received mailed notice and cause to be published in the official paper of the City an apology and explanation for said cancellation. File 56-89-4.

By Supervisor Walker, that Clerk prepare rule change which would allow the President to make temporary appointments to Board committees when necessary to achieve a quorum for the purposes of holding a properly noticed public hearing or act on ordinances or resolutions. File 56-89-5.

In Memoriams

Sue Kingsley (Supervisors Hongisto, Maher, Ward, Walker)
Lu Hurley (Supervisors Melder, Gonzalez, Britt, Kennedy, Hsieh, Ward)

0369j

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, August 7, 1989, and action was taken thereon as noted:

File 97-89-17 [Retirement Benefits] Ordinance amending Administrative Code by adding Sections 16.61-1, 16.61-2 and 16.61-3, relating to "pick up" of employee contributions to the City and County Retirement System as authorized by Section 414(h)(2) of the Internal Revenue Code and adopting the limitations set forth in Sections 401(a) and 415 of the Internal Revenue Code. (Supervisor Britt presented.) Referred to Governmental Operations Committee.

File 38-89-16 [Gift] Resolution authorizing the Recreation and Parks Department to accept and expend gifts in the amount of $55,000 from the Mayor's Youth Fund offered to the City and County for the purpose of financing an expanded summer youth employment program. (Supervisor Gonzalez presented.) Adopted.

File 146-89-52 [Grant - State Funds] Resolution declaring the intent of the Board of Supervisors to apply for State Legalization Impact Assistance Grant (SLIAG) Funds for unreimbursed public health care costs of persons who are legalized pursuant to the provisions of the Immigration Reform and Control Act (IRCA) for fiscal year 1989-90 and authorizing the submission of a letter of intent to do so. (Supervisor Britt presented.) Adopted.

File 60-89-1.1 [Ballot Argument] Official ballot argument in favor of referendum petition relating to domestic partners. (Supervisor Britt presented.) Referred to Rules Committee.

File 60-89-3 [Ballot Argument] Official ballot argument in favor of ballot measure relating to China Basin Stadium. (Supervisor Britt presented.) Referred to Rules Committee.

File 60-89-4 [Ballot Argument] Official ballot argument in opposition to initiative petition relating to condominium conversion. (Supervisor Walker presented.) Referred to Rules Committee.

File 60-89-5 [Ballot Argument] Official ballot argument in opposition to initiative petition relating to Candlestick Park Improvement. (Supervisor Britt presented.) Referred to Rules Committee.

File 60-89-6 [Ballot Argument] Official ballot argument in opposition to initiative petition relating to two term limit for supervisors. (Supervisor Walker presented.) Referred to Rules Committee.

File 60-89-7 [Ballot Argument] Official argument in favor of declaration of policy concerning community-based research, health and social service organizations work in the AIDS epidemic. (Supervisor Britt presented.) Referred to Rules Committee.

File 97-89-8.1 [Ballot Argument] Official ballot argument in favor of ballot issue relating to campaign contributions. (Supervisor Nelder presented.) Referred to Rules Committee.

File 179-89-2 [Ballot Argument] Official ballot argument in favor of charter amendment relating to catastrophic sick leave. (Supervisor Hongisto presented.) Referred to Rules Committee.

File 180-89-2 [Ballot Argument] Official ballot argument in favor of charter amendment relating to catastrophic vacation. (Supervisor Hongisto presented.) Referred to Rules Committee.

File 201-89-2 [Ballot Argument] Official ballot argument in favor of Charter Amendment relating to Board of Supervisors salary. (Supervisor Gonzalez presented.) Referred to Rules Committee.

File 209-89-3.1 [Ballot Argument] Official ballot argument in favor of ballot measure concerning transportation sales tax. (Supervisor Britt presented.) Referred to Finance Committee.

File 221-89-2 [Ballot Argument] Official ballot argument in favor of Charter Amendment relating to police and fire retirement. (Supervisor Nelder presented.) Referred to Rules Committee.

File 223-89-2 [Ballot Argument] Official ballot argument in favor of Charter Amendment relating to Sheriff Department expansion. (Supervisor Ward presented.) Referred to Rules Committee.

File 226-89-2 [Ballot Argument] Official ballot argument in favor of Charter Amendment relating to miscellaneous employee retirement. (Supervisor Kennedy presented.) Referred to Rules Committee.

File 227-89-2 [Ballot Argument] Official ballot argument in favor of Charter Amendment relating to Public Utilities Commission Deputy General Managers. (Supervisor Kennedy presented.) Referred to Rules Committee.

File 234-89-2 [Ballot Argument] Official ballot argument in favor of Charter Amendment relating to prevailing rate of wages. (Supervisor Walker presented.) Referred to Rules Committee.

File 237-89-2 [Ballot Argument] Official ballot argument in favor of Charter Amendment relating to retirement board appointment. (Supervisor Walker presented.) Referred to Rules Committee.

File 247-89-2 [Ballot Argument] Official ballot argument in favor of Charter Amendment relating to lease financing equipment. (Supervisor Walker presented on behalf of the Chief Administrative Officer.) Referred to Rules Committee.

Requests for Hearings

File 60-89-7, By Supervisor Britt, to consider ballot arguments concerning November 7, 1989 ballot measures. Referred to Rules Committee.

File 68-89-9, By Supervisor Walker: To consider recommendations of the Mayor's Criminal Justice Council for the City's application to the State of California for Proposition 52 (jail construction and rehabilitation) funds. Referred to Joint Finance/Human Services Committee with request it be scheduled for August 30, 1989 meeting.

File 193-89-8, By Supervisor Nelder: To consider standards, procedures and staff requirements needed to keep the San Francisco Zoo clean and its impact on health of zoo animals. Referred to Oversight Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-32. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0374j

1. Journal of Proceedings for Monday, April 17, 1989 approved. (Annette note)

2. Finance Clerk note: Chair requests File 68-89-9 be considered August 30, 1989.

Requests Granted

By Supervisor Kennedy, that letters of inquiry be sent to Chief Administrative Officer and Director of Health concerning the problem of household garbage routinely being dumped in public refuse bins throughout the city and requesting review of rule stipulating that the volume and frequency of household garbage pickup is to be based solely on the number of rooms in a building with a view towards changing it based on both the number of rooms in a building or apartment unit and the average number of occupants in order to alleviate the problem.

By Supervisor Kennedy, that letter of inquiry be sent to City Planning Commission to determine whether interpretations of the Planning Code may be codified for reference.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Health to determine whether an inspection has or can be made of the Graywood Hotel, 3308 Mission Street, to ascertain if the hotel meets standard health requirements.

By Supervisor Kennedy, that letter of inquiry be sent to Fire Chief to determine whether an inspection has or can be made of the Graywood Hotel, 3308 Mission Street, to ascertain if the hotel meets fire safety requirements.

By Supervisor Kennedy, that letter of inquiry be sent to City Attorney to determine whether it is legal for any hotel to charge a certain amount of rent and offer receipt for a lesser amount to an SSI recipient and if it is legal to deny entry to a resident of the hotel after 11 p.m.

By Supervisor Kennedy, that Budget Analyst perform management audit of the Internal Audit Division.

By Supervisor Nelder, that letters be sent to Chief of Police and San Francisco Housing Authority inquiring what efforts has been done to combat the growing substance abuse problems within public housing in San Francisco, summary of the existing problems surrounding or caused by the growth of substance abuse in the public housing developments; what is being done to deter the sale and use of drugs; are there any cooperative efforts between the Police Department and Housing Authority officials to fight drug abuse; are there any cooperative efforts between the Police Department and public housing residents to combat drug abuse and what is being done to protect public housing residents from dangers attendant to drug trade.

By Supervisor Nelder, that City Attorney prepare legislation to seek and accept services of internships at the Zoo for veterinarian and college and high school students for clean-up services. File 193-89-8.

By Supervisor Gonzalez, that letter be sent to Director of Public Works inquiring whether "No Parking" sign on Flower Street between Loomis Street and Bayshore Boulevard, which was recently posted, could be removed because of parking shortage in the neighborhood.

In Memoriams

Michael Harrington (Supervisor Britt)
Sich Phong Dieng (Supervisor Britt)
Mikhail F. M. Itkin (Supervisor Britt)
Lord Shinjo Ito (Supervisor Ward on behalf of the entire Board)
John Brown (Supervisor Kennedy)
Dora Brown (Supervisor Kennedy)
Oscar Moffett (Supervisor Kennedy)

0375j

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, August 14, 1989, and action was taken thereon as noted:

File 32-89-3 [Cable Television Franchise Revisions] Ordinance amending Ordinance No. 105-64 by amending Section 8, relating to Cable Television Franchise, by revising the matching requirement for a not-for-profit organization to receive funds from the franchise fee during fiscal year 1989-90. (Supervisor Britt presented on behalf of the Clerk of the Board.) Referred to Finance Committee.

File 97-88-69 [Fees, Street Fairs] Substitute ordinance amending Administrative Code Section 2.70-6, relating to Police Department fees for street fairs, appeals, refunds of fees, annual Police Department reports and setting an effective date for imposition of police fees. (Supervisor Walker presented.) Referred to Governmental Operations Committee.

File 124-89-16 [Vehicle Removal] Ordinance amending Traffic Code by adding Section 62.1 authorizing the removal of vehicles parked in bus zones. (Supervisor Kennedy presented.) Referred to Public Works Committee.

File 126-89-4 [Condominium] Ordinance amending Subdivision Code Sections 1341B and 1343, to transfer responsibility for administering the provisions of the code concerning the resale of units converted to condominiums from the Department of Real Estate to the Mayor's Office of Housing. (Supervisor Kennedy presented.) Referred to Public Works Committee.

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File 12-89-31 [State Legislation] Resolution supporting AB 350, which requires employers of five or more employees to offer basic health insurance to their employees. (Supervisor Britt presented.) Referred to Human Services Committee.

File 32-89-2 [Telecommunications Policy] Resolution amending Resolution No. 274-88, relating to the cash match requirement of a not-for-profit corporation to receive a payment from the City to perform public access functions during fiscal year 1989-90, by adding an additional further resolved clause. (Supervisor Britt presented.) Referred to Finance Committee.

File 93-89-14 [Memorandum of Understanding] Resolution ratifying Memorandum of Understanding with the Transport Workers Union of America, AFL-CIO and Transport Workers Union, Local 250-A (9163 Transit Operators). (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at August 16, 1989 meeting.

File 108-89-2.1 [Continuum HIV Day Services] Resolution endorsing Continuum HIV Adult Day Services' application for license from the California Department of Aging, and expressing gratitude to Continuum's directors and staff for their commitment to the well being of people with AIDS. (Supervisor Hongisto presented.) Adopted.

File 128-89-3 [Hazardous Waste] Resolution creating a Local Assessment Committee to negotiate with the proponent of and advise the Board of Supervisors on the proposed Haz Solution Inc. Small Quantity Generator Hazardous Waste Treatment and Storage Facility. (Supervisor Britt presented.) Referred to Governmental Operations Committee.

File 13-89-14 [Housing Now Campaign] Resolution endorsing the Housing Now Campaign, endorsing the 2 cents for housing campaign and urging the Mayor to declare October 7, 1989 to be Housing Now Day. (Supervisor Britt presented.) Referred to Human Services Committee.

Requests for Hearings

File 60-89-2.2, By Supervisor Walker: To consider rebuttal argument concerning Proposition A, building safety bond issue in the amount of $59,700,000. Referred to Finance Committee.

File 209-89-3.2, By Supervisor Britt: To consider rebuttal argument concerning Proposition B, transportation sales tax. Referred to Finance Committee.

File 247-89-3, By Supervisor Walker: To consider rebuttal argument concerning Proposition C, Charter amendment relating to lease financing equipment. Referred to Rules Committee.

File 201-89-3, By Supervisor Gonzalez: To consider rebuttal argument concerning Proposition D, Charter amendment relating to Board of Supervisors salary. Referred to Rules Committee.

File 221-89-3, By Supervisor Nelder: To consider rebuttal argument concerning Proposition E, Charter amendment relating to police and fire retirement. Referred to Rules Committee.

File 226-89-3, By Supervisor Kennedy: To consider rebuttal argument concerning Proposition F, Charter amendment relating to miscellaneous employee retirement. Referred to Rules Committee.

File 234-89-3, By Supervisor Walker: To consider rebuttal argument concerning Proposition G, Charter amendment relating to prevailing rate of wages. Referred to Rules Committee.

File 179-89-3, By Supervisor Hongisto: To consider rebuttal argument concerning Proposition H, Charter amendment relating to catastrophic sick leave. Referred to Rules Committee.

File 180-89-3, By Supervisor Hongisto: To consider rebuttal argument concerning Proposition I, Charter amendment relating to catastrophic vacation. Referred to Rules Committee.

File 233-89-3, By Supervisor Walker: To consider rebuttal argument concerning Proposition J, Charter amendment concerning Controller's reporting requirements. Referred to Rules Committee.

File 223-89-3, By Supervisor Ward: To consider rebuttal argument concerning Proposition K, Charter amendment relating to Sheriff Department expansion. Referred to Rules Committee.

File 235-89-3, By Supervisor Walker: To consider rebuttal argument concerning Proposition L, Charter amendment relating to Juvenile Probation. Referred to Rules Committee.

File 227-89-3, By Supervisor Kennedy: To consider rebuttal argument concerning Proposition M, Charter amendment relating to Public Utilities Commission Deputy General Managers. Referred to Rules Committee.

File 237-89-3, By Supervisor Walker: To consider rebuttal argument concerning Proposition N, Charter amendment relating to retirement board appointment. Referred to Rules Committee.

File 97-89-8.2, By Supervisor Nelder: To consider rebuttal argument concerning Proposition O, ordinance relating to campaign contributions. Referred to Rules Committee.

File 60-89-3.1, By Supervisor Britt: To consider rebuttal argument concerning Proposition P, ordinance relating to China Basin Stadium. (Supervisor Britt presented.) Referred to Rules Committee.

File 60-89-4.1, By Supervisor Walker: To consider rebuttal argument concerning Proposition R, initiative petition relating to condominium conversion. Referred to Rules Committee.

File 60-89-1.2, By Supervisor Britt: To consider rebuttal argument concerning Proposition S, referendum petition relating to domestic partners. Referred to Rules Committee.

File 60-89-6.1, By Supervisor Walker: To consider rebuttal argument concerning Proposition T, initiative petition relating to two term limit for supervisors. Referred to Rules Committee.

File 60-89-7.1, By Supervisor Britt: To consider rebuttal argument concerning Proposition U, AIDS research. Referred to Rules Committee.

File 60-89-5.1, By Supervisor Britt: To consider rebuttal argument concerning Proposition V, initiative petition relating to Candlestick Park Improvement. Referred to Rules Committee.

File 193-89-9, By Supervisor Hsieh: To consider decision by the Recreation and Park Commission to not reopen Sharp Park range. Referred to Public Works Committee.

File 219-89-4, By Supervisor Kennedy: To consider traffic problem on Mansell Street. Referred to Public Works Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-33. Adopted.

Respectfully submitted,

John L. Taylor

John L. Taylor
Clerk of the Board

0381j

1. Journal of Proceedings for Monday, April 24, 1989 approved. (Annette note)

2. Re Item 2, File 58-89-18: Amendment of the whole bearing same title adopted. Adopted as amended.

3. Re Item 10, File 102-89-6: Amend by adding the following section:

   "Section 3. It is the intent of the Board of Supervisors to finance these positions with grant funds for the Muni Metro Turnback Project, the Muni Metro Extension Project and the Embarcadero Parkway Project, and any other non-general fund grant revenues duly authorized for financing these projects, and that all personnel filling these positions will perform work related to these projects only. It is the expectation of the Board of Supervisors that the work financed by these grants shall be completed within approximately five years and that the positions created by this ordinance will cease to be filled upon the completion of these projects."

   Passed for second reading as amended.

4. Re Item 23a, File 42-89-23: Consideration continued with pending amendment of the whole entitled: "Resolution authorizing temporary closing of portions of The Embarcadero, Washington Street and Steuart Street for Youth Expo '89.

   (The Embarcadero (southbound portion of the roadway), from 6:00 p.m., Thursday, October 5, through 6:00 a.m., Tuesday, October 10, 1989 (subject to applicant obtaining final approval from the Port Commission); and portions of Washington Street (eastbound portion of the roadway) and Steuart Street (southbound parking lane only), from 12:00 noon, Wednesday, October 4, through 6:00 a.m., Tuesday, October 10, 1989.)

5. Re Item 27b, File 12-89-30: Add Supervisor Kennedy as co-sponsor.

<u>Requests Granted</u>

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether the following concerns may be addressed: tree trimming and brush clearing at the east end of the Highland Avenue overpass bridge; trimming underbrush along steps down to San Jose Avenue.

By Supervisor Kennedy, that letter of inquiry be sent to General Manager, Civil Service, to determine whether information and description may be provided for the duties of Classifications 1823 and 1824 positions requested by Internal Audit Division.

In Memoriams

Joseph Mazzola (Supervisor Kennedy on behalf of entire Board)
Paulester Rogers (Supervisor Kennedy)
Joyce Williams (Supervisor Britt)
George T. (Mickey) Leland (Supervisor Ward on behalf of entire Board)
John C. Deely (Supervisor Nelder)

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August 22, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, August 21, 1989, and action was taken thereon as noted:

File 65-89-5 [Lease Amendment] Ordinance approving second amendment to the stadium lease between the City and County and the San Francisco Giants. (Supervisor Britt presented.) Referred to Finance Committee.

File 118-89-3 [Medical Liens] Ordinance amending Health Code Section 124.4 to delete provisions relating to medical liens for services before 1966. (Supervisor Kennedy presented.) Referred to Finance Committee.

File 68-89-9 [Proposition 52 Recommendations] Draft resolution approving the Proposition 52 (jail construction and rehabilitation funds) recommendations of the Mayor's Criminal Justice Council. (Supervisor Walker presented.) Referred to Joint Finance/Human Services Committee.

File 68-89-9.1 [Application Process for Proposition 52 Funding] Draft resolution urging the Sheriff, the Mayor and all concerned departments to work together to complete the application process for Proposition 52 (jail construction and rehabilitation) funds by September 30, 1990. (Supervisor Walker presented.) Referred to Joint Finance/Human Services Committee.

File 68-89-9.2 [Principles for Long-term Health Care Plan] Draft resolution pertaining to guiding principles for development of long-term plan for jail medical and psychiatric services. (Supervisor Walker presented.) Referred to Joint Finance/Human Services Committee.

File 168-89-5 [Glen Canyon Property Acquisition] Resolution urging the Mayor to urge the City Planning Commission, the Recreation and Park Commission and, through the Recreation and Park Commission, the General Manager of the Recreation and Park Department, to consider the acquisition with Open Space Funds of Lot 76, Block 2949A in Glen Canyon (between O'Shaughnessy and Marietta Drive). (Supervisor Walker presented.) Referred to Finance Committee.

Reports of Committees

Recommendation of Governmental Operations Committee

File 12-89-26 [State Legislation] Resolution rescinding Resolution No. 449-88, supporting Senate Bill 2784 (Marks); requesting the Budget Analyst to review the costs involved with granting limited peace officer status to institutional police officers employed by the City and County and requesting the State Legislative Committee to review with City departments and report to the Board of Supervisors. (Supervisor Nelder) (Supervisor Gonzalez presented as recommendation of Governmental Operations Committee.) Adopted.

Requests for Hearings

File 128-89-5, By Supervisor Nelder: To consider the Chief Administrative Officer's efforts to comply with state legislation requiring counties to prepare plans to deal with toxic materials generated within their geographic boundaries with specific attention to attempts to locate a site where a toxic waste facility would be constructed; whether other parcels of land owned by the City outside of its geographic boundaries could be used to satisfy the provisions and whether less- or non-toxic substitutes exist that could be used to lower the use of toxic materials. Referred to Public Works Committee.

File 128-89-6, By Supervisor Nelder: To consider enacting legislation opposing the construction of a toxic waste facility in the southeast or any other portion of San Francisco and urging the City, its citizens and businesses operating within the geographic boundaries of the city to use less- or non-toxic substances whenever possible to reduce toxic discharges in the City. Referred to Public Works Committee.

File 263-89-1, By Supervisor Walker: To consider the Work Improvement Project. Referred to Human Services Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-34. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0385j

1. Journal of Proceedings for Monday, May 1, 1989 approved. (Annette note)

2. Re Item 1, File 60-89-2.1: Amendment of the whole adopted; adopted as amended.

3. Re Item 2, File 209-89-3.1: Amend paragraph two, line one by replacing "expand" with "expanding" and amend subparagraph four by deleting "frail". Adopted as amended.

4. Re Item 4, File 201-89-2: Amendment of the whole as further amended by deleting "tiny" in paragraph six adopted; adopted as amended.

5. Re Item 5, File 221-89-2: Amendment of the whole adopted; adopted as amended.

6. Re Item 7, File 234-89-2: Amendment of the whole adopted; adopted as amended.

7. Re Item 9, File 180-89-2: Amendment of the whole adopted; adopted as amended.

8. Re Item 15, File 97-89-8.1: Amendment of the whole adopted; adopted as amended.

9. Re Item 16, File 60-89-3: Amendment of the whole adopted; adopted as amended.

10. Re Item 17, File 60-89-4: Amendment of the whole adopted; adopted as amended.

11. Re Item 18, File 60-89-1.1: Amendment of the whole adopted; adopted as amended.

12. Re Item 19, File 60-89-6: Amendment of the whole as further amended by replacing "rips away" with "denies" and replacing "our legislators" with "incumbents" in paragraph five adopted; adopted as amended.

13. Re Item 31, File 42-89-23: Amendment of the whole entitled "Resolution authorizing temporary closing of portions of Market Street, between Spear and Steuart Streets; Washington Street, between Drumm Street and The Embarcadero (including a triangular section which connects at the Embarcadero in a southerly direction; parking lane along the southbound direction of The Embarcadero, between Washington and Market Streets and Steuart Street, between Market Street and the Muni turnaround before Mission Street (including the area immediately south of Justin Herman Plaza), from 6:00 p.m., Thursday, October 5 through 6:00 a.m., Tuesday, October 10, 1989" adopted; adopted as amended.

14. Re Item 53b, File 42-89-25: Amend by changing the date from September "17" to September "10". Adopted as amended.

15. Legislation Clerk and Public Works Clerk note: Add Supervisor Maher as co-sponsor on File 193-89-9 (Sharp Park gun range).

Requests Granted

By Supervisor Hallinan, that letter of inquiry be sent to General Manager, Recreation and Park Department to determine what is the minority composition of the present staff and employees at Camp Mather; how applicants for camp personnel are recruited; how they are selected; how many of the present camp personnel are residents of San Francisco and how many are graduates of our public schools.

By Supervisor Hongisto, that Budget Analyst review the downtown ballpark-area proposal, including memoranda of understanding between the City and the San Francisco Giants, the City and Spectacor Management Group and the Giants and Spectacor and report on the reasonableness of projected costs and revenues to the City and County.

By Supervisor Hongisto, that City Attorney report on the City's role and obligation in the issuance of revenue bonds as proposed in the downtown stadium plan as contained or referenced in the memorandum of understanding between the City and Spectacor Management Group, memorandum of understanding between the Giants and Spectacor Management Group and as provided for in applicable law or regulations.

By Supervisor Hsieh, that Budget Analyst provide an assessment of all costs of the proposed downtown baseball stadium that the City may be responsible for beyond the $40 million that has been identified by the Controller.

By Supervisor Kennedy, that letter be sent to Health Commission concerning the lentinan study at San Francisco General Hospital and inquiring what procedures and commitments are used to solicit participants for this study.

By Supervisor Kennedy, that letter of inquiry be sent to Landmark Preservation Advisory Board to determine whether the ice rink at 1557 48th Avenue may be designated a historical landmark.

By Supervisor Kennedy, that letter of inquiry be sent to Chief Administrative Officer to determine whether low cost animal spay-neutering program is or can be offered by the animal control facility.

In Memoriams

Fred D. Soriano (Supervisor Hsieh)

0386j

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August 29, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, August 28, 1989, and action was taken thereon as noted:

File 97-89-36 [Major Events] Ordinance amending Administrative Code Section 2.70-2, establishing special procedures for approving street closing permits for major events, by deleting the policy statement that street closings will be permitted for no more than two "major events" in any twenty-four hour period. (Supervisor Nelder presented.) Referred to Governmental Operations Committee.

File 101-89-24 [Government Funding] Ordinance appropriating $206,258,664, Cleanwater Program, for capital improvement projects (Oceanside Water Pollution Control Plant); placing $1,500,000 for software development in reserve. (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at the September 6, 1989 meeting.

File 113-89-2 [Residential Hotel Unit Conversion Ordinance] Ordinance amending Administrative Code Chapter 41, revising definitions, notice requirements, reporting requirements, time limits, replacement requirements, exemptions and penalties of the Residential Hotel Unit Conversion and Demolition Ordinance and amending Building Code Section 333.2 to amend the hotel conversion fee schedule. (Supervisor Walker presented.) Referred to Land Use Committee.

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August 29, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

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The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, August 28, 1989, and action was taken thereon as noted:

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File 42-89-29 [Street Closing] Resolution authorizing temporary closing of a portion of 41st Avenue, between Lincoln and Irving, on Sunday, September 3, 1989 from 6:30 a.m. to 8:30 p.m. for a neighborhood party. (Supervisors Hongisto and Ward presented.) Adopted.

File 42-89-30 [Street Closing] Resolution authorizing temporary closing of a portion of Battery, Sansome, Greenwich and Green Streets on Monday, September 4, 1989 from 9:00 a.m. to 3:00 p.m. for the Giro di San Francisco bicycle race. (Supervisor Alioto presented.) Adopted.

File 54-89-2 [Board Meeting] Resolution cancelling November 27, 1989 Board meeting. (Supervisor Kennedy presented.) Referred to Rules Committee.

File 60-89-10 [Bilingual Voter Registration Cards] Resolution authorizing Registrar of Voters to request bilingual voter registration cards. (Supervisor Gonzalez presented.) Adopted.

File 60-89-11 [Ballot Measure] Resolution endorsing the Clean Air and Transportation Improvement Act of 1990 (State initiative). (Supervisor Britt presented.) Referred to Finance Committee.

File 134-89-3 [Grant - State Funds] Resolution authorizing the Director of Planning to extend the Coastal County Offshore Energy Assistance Program Block Grant with the State of California, Secretary of Environmental Affairs, from October 31, 1989 to March 31, 1991 and to request a transfer of funds within the program from one element to another. (Supervisor Alioto presented.) Referred to Governmental Operations Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-35. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0391j

1. Re Item #4, File 233-89-3: Amendment of the whole rebuttal argument adopted; Adopted as amended.

2. Re Item #5, File 223-89-3: Amend rebuttal argument by adding the following paragraph: "Sheriff Michael Hennessey is in support of this proposition." Adopted as amended.

3. Re Item #6, File 227-89-3: Amendment of the whole rebuttal argument adopted; Adopted as amended.

4. Re Item #7, File 237-89-3: Amendment of the whole rebuttal argument adopted; Adopted as amended.

5. Re Item 33a, File 14-89-1: Amend report regarding property at 11 Laussat Street by waiving administrative and late fee in the amount of $40.00 and Mr. Montford Cardwell paying the amount of $25.47. Report amended; resolution adopted.

6. Governmental Operations Clerk note: Notify interested parties street closings approved: Files 42-89-29 and 42-89-30.

7. Finance Clerk note: Chair requests File 101-89-24 be calendared for consideration September 6, 1989.

Requests Granted

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation to mandate that all Grants of the Arts Foundation meetings pertaining to dispersion of grants be open to the public and that the public be eligible to testify at these meetings.

By Supervisor Hsieh, that letter be sent to Director of Planning to inquire about the status of proposed changes to Article 10 of the Planning Code that would affect the powers of the Landmarks Preservation Board and alter the landmark designation process. Furthermore, what efforts are being made to include affected parties in discussions on this matter.

By Supervisor Nelder, that letter be sent to Landmarks Preservation Advisory Board requesting it consider and initiate a search to determine whether there are any areas of San Francisco which can be developed and/or refurbished in such a way as to create an early San Francisco historical district which would feature not only newly constructed buildings representing early San Francisco architecture and business establishments but also provide for the protection and renovation of existing buildings of historical significance and those that have been standing at a particular address for a long period of time.

By Supervisor Walker, that City Attorney advise the Board what changes need to be made in the Administrative Code, Health Code or the Charter to end the practice of the Board being the collection agency for the scavengers (Golden Gate Disposal Company and Sunset Scavenger Corporation).

In Memoriams

Carla Lowenberg Brown (Supervisor Ward)
Alice Nolan (Supervisors Maher, Britt)

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September 6, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Tuesday, September 5, 1989, and action was taken thereon as noted:

File 121-89-9 [Party Nuisance, Police Reimbursement] Ordinance amending Police Code by adding Section 49.1 relating to second response calls by the Police Department to abate party nuisances which present a threat to the public peace, health, safety or welfare. (Supervisor Gonzalez presented.) Referred to Human Services Committee.

File 126-89-3 [Condominium Conversion Limitation] Substitute ordinance amending Subdivision Code Section 1308 to modify the definition of conversion; amending Section 1359 to provide that the conversion of two-unit buildings is exempt from the code where the building is owner-occupied for one year prior to application for conversion; amending Section 1396 to extend the 200 unit annual limit on condominium conversions for four years, to clarify the definition of continuous ownership and to exempt conversion of stock cooperatives from the 200 unit annual limitation where 75 percent of the units have been continuously occupied by owners of record for three years prior to application for conversion. (Supervisors Kennedy and Hsieh presented.) Referred to Public Works Committee with request it be considered at the September 19, 1989 meeting.

File 68-89-10 [Grant - State Funds] Resolution authorizing the Mayor's Office to apply for, accept and expend a grant of $50,000 from the State Department of Mental Health for the development of a comprehensive interagency children's mental health program. (Supervisor Alioto presented.) Adopted.

File 195-89-4 [Implementation of 1982 Consent Decree] Resolution finding that an emergency exists in providing medical and mental health treatment and housing space, fire and life safety, and sanitation capital improvements in the county jail system pursuant to the Federal Court Consent decree; urging the Chief Administrative Officer to request the Director of Public Works to proceed in a most expeditious manner, in concert with the Mayor's Office, the Sheriff and the Department of Public Health to obtain the services of an architectural firm to provide all necessary planning and design services for Proposition 52 related projects. (Supervisor Walker presented on behalf of the Sheriff.) Referred to Board September 11, 1989 Immediate Adoption Calendar.

File 241-89-3 [Parking Amnesty and Boot Implementation Program] Resolution memorializing the Municipal Court to implement a thirty-day amnesty program for unpaid parking citations and urging the Mayor to urge the Police Commission to direct the Police Department to implement a boot immobilization program on cars after the amnesty period expires. (Supervisor Hsieh presented.) Referred to Human Services Committee.

Requests for Hearings

File 92-89-39, By Supervisor Kennedy: To consider selection of County Supervisors Association of California Director for 1990. Referred to Rules Committee.

File 186-89-22, By Supervisor Gonzalez: To consider advisability of increasing the personnel and funding of the Department of Health's Toxic Management Section by transfers of resources from the Environmental Health Services Food Program, the Hotel Program and other units of the Bureau of Environmental Health. Referred to Finance Committee.

File 195-89-3, By Supervisor Walker: To consider Jail Policy and Planning Advisory Committee recommendations for expenditure of Proposition 52 funds, Needs Assessment and 20-year Master Plan. Referred to Joint Finance/Human Services Committee with request it be considered at the September 6, 1989 meeting.

File 264-89-1, By Supervisor Kennedy: To consider policies and procedures utilized within the Bureau of Building Inspectors to maintain the public trust in inspectors. Referred to Oversight Committee.

File 265-89-1, By Supervisor Hongisto: To consider charter amendment to permit appointing officers to consider disciplinary records when making promotions. Referred to Rules Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-36. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0396j

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September 12, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, September 11, 1989, and action was taken thereon as noted:

File 97-89-37 [Retirement, Service Credit] Ordinance amending Administrative Code Section 16.37-4 to allow service credit for teachers to be computed based on the school year. (Supervisor Nelder presented.) Referred to Governmental Operations Committee.

File 97-89-38 [Retirement, Service Credit] Ordinance amending Administrative Code Section 16.42 to allow service credit for full-time permanent civil service exempt employees. (Supervisor Nelder presented.) Referred to Governmental Operations Committee.

File 101-89-27 [Government Funding] Ordinance appropriating $2,750,000, Municipal Railway, for capital improvement projects. (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at the September 20, 1989 meeting.

File 101-89-28 [Government Funding] Ordinance appropriating $316,000, Assessor's Office, for data processing. (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at the September 20, 1989 meeting.

File 12-89-7.1 [Office of Family Planning] Resolution urging the County Supervisors Association of California to work for the full restoration of California's Family Planning programs with no conditions and to oppose any changes in the distribution of funds to community-based agencies or the elimination of training programs and resource clearinghouse. (Supervisors Hongisto and Alioto presented.) Adopted as amended.

File 12-87-7.2 [Family Planning Service] Resolution urging the Mayor to urge the Department of Public Health to submit a supplemental budget appropriation to fully restore cuts to the California Office of Family Planning affecting San Francisco from the General Fund. (Supervisor Maher presented.) Referred to Human Services Committee.

File 12-89-32 [State Legislation] Resolution urging the Governor of the State of California to approve Senate Bill 424, thereby increasing the safety of California's citizens in earthquakes. (Supervisor Britt presented.) Adopted.

File 13-89-15 [Head Start Centers] Resolution memorializing the Congress and the President of the United States to increase funding for the head start centers. (Supervisor Kennedy presented.) Adopted.

File 107-89-10 [License Agreement, Real Property] Resolution authorizing license to use real property located at 277 Golden Gate Avenue for the Department of Social Services, accepting gift of the use of real property and authorizing hold harmless provision. (Supervisor Walker presented.) Referred to Finance Committee.

Requests for Hearings

File 13-89-16, By Supervisor Kennedy: To consider the Americans with Disabilities Act. Referred to Human Services Committee.

File 18-89-15, By Supervisor Kennedy: To consider installation of two Stop signs at the intersection of Golden Gate Avenue and Lyon Street. Referred to Public Works Committee.

File 18-89-16, By Supervisor Kennedy: To consider installation of Stop sign at the intersection of Polk and Filbert Streets. Referred to Public Works Committee.

File 24-89-6, By Supervisor Kennedy: To consider encroachment of public right of way adjacent to 450 Peralta Avenue. Referred to Public Works Committee with request it be considered as soon as possible.

File 124-89-18, By Supervisor Kennedy: To consider amending Traffic Code Section 301 to exempt from the residential parking program vehicles parked parallel to private garage driveways. Referred to Public Works Committee.

File 195-89-5, By Supervisor Gonzalez: To consider Jail Policy and Planning Advisory Committee 20 Year Master Siting Plan. Referred to Human Services Committee with request it be considered as soon as possible.

File 212-89-3, By Supervisor Gonzalez: To consider City and County's efforts to reduce school truancy, enhance dropout prevention efforts and the participation of City representatives to San Francisco's local School Attendance Review Board pursuant to State law (Education Code 48320). Referred to Human Services Committee.

File 219-89-5, By Supervisor Kennedy: To consider feasibility of installing traffic barrier with reflectors at the end of Ellis Street, west of Laguna Street, next to the Raphael Weill School playground. Referred to Public Works Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-37. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0402j

1. Journal of Proceedings for Monday, May 15, 1989 approved. (Annette note)

2. Re Item 16, File 68-89-9: Amend as follows:

   Insert additional "whereas" clause between lines 22 and 23 as follows: "WHEREAS, The Sheriff has recommended that many of the necessary capital improvements at the San Bruno Jail can be incorporated into a "Service Building" which includes replacement areas for kitchen, power plant and laundry facilities;"

   Replace the "Resolved" and "Further Resolved" clauses on page one, lines 27 through 30 and page two, lines one through three with the following clauses:

   "RESOLVED, That the Board of Supervisors hereby approves recommendations #1, #2 and #3 of the Mayor's Criminal Justice Council and approves the Sheriff's recommendations for a service building and other capital improvements at the San Bruno jails, and approves the completion of the City and County's application for Proposition 52 funds in accordance with these recommendations;"

   "FURTHER RESOLVED, With regard to the recommendation to build or acquire a new work furlough building, no site has been selected at this time and will not be selected without public hearings and notification to the residents and merchants in the immediate surrounding area."

   Amend title to read: "Approving the Proposition 52 recommendations of the Mayor's Criminal Justice Council and the Sheriff.".

   Adopted as amended.

3. Re Item 25a, File 41-89-6: Question divided regarding property located at 732 Peralta Street (see File 41-89-6.1). Remainder adopted as divided.

   Resolution confirming report of assessment of costs submitted by the Director of Public Works for sidewalk and curb repairs at 732 Peralta Street ordered to be performed by said Director pursuant to Sections 707 and 707.1 of the Public Works Code, the costs thereof having been paid for out of a revolving fund. File 41-89-6.1. Consideration continued to September 25, 1989.

4. Re File 12-89-7.1: Amend title, page one, line two and page two, line 11 by inserting "with no conditions". Adopted as amended.

5. Finance Clerk note: Chair request Files 101-89-27 and 101-89-28 be calendared for September 20, 1989 meeting.

6. Public Works Clerk note: Chair request File 24-89-6 be considered as soon as possible.

7. Human Services Clerk note: Notify Chair of request to consider File 195-89-5 as soon as possible.

Requests Granted

By Supervisor Kennedy, that letter be sent to Chief Administrative Officer transmitting copy of correspondence from the Local Government Commission, Inc. and inquiring whether the Chief Administrative Officer has considered pursuing offer of technical assistance relative to implementing recycling programs.

By Supervisor Kennedy, that letter of inquiry be sent to Chief Administrative Officer to determine whether a survey may be performed to determine the potential cost involved in establishing a public spay/neuter clinic at the City's Animal Control facility.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to ascertain whether white zones could be painted to notify the public that the zone restriction is effective from 7:00 a.m. to 10:00 p.m.

By Supervisor Kennedy, that letters of inquiry be sent to Director of Public Works and Director of Planning to determine whether permits were issued to do any remodeling or any work at 182 Byxbee Street, single family residence, in order to house students from nearby university.

By Supervisor Kennedy, that letter be sent to City Attorney in further reference to letter dated January 3, 1989, inquiring as to the status of request that legislation be drafted which would require all City entities to designate a TDD (telecommunication device for the deaf) number for use by the hearing and speech impaired when a telephone number is listed and that an analysis of the impact of the "Americans with Disabilities Act" on the above subject matter be provided.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation which would require a minimum amount of lighting in apartment building hallways.

By Supervisor Kennedy, that letter be sent to General Manager, Department of Social Services transmitting copy of letter concerning staff-client relations in the "hotline" hotel program.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation reclassifying Assessor's Block 347, Lot 5 from RC-4 back to C-3-G.

By Supervisor Nelder, that City Attorney draft appropriate legislation establishing a 10-minute parking "green" zone at 213-219 Clement Street.

By Supervisor Kennedy, that letters be sent to Director of Health and Director of Public Works concerning garbage from fast food establishment on the corner of Wallace Avenue and Third Street and inquiring what assistance the City can provide residents to help alleviate the problem caused by garbage overflow from the fast food establishment.

In Memoriams

Tom Blackaller (Supervisor Britt)
Susan Newman (Supervisor Walker)
L. D. Webber (Supervisor Ward)
Lawrence Draper, Jr. (Supervisor Ward)
George L. Huegle (Supervisor Hongisto)
Janaf Shatara (Supervisor Hongisto)

0403j

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September 18, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, September 18, 1989, and action was taken thereon as noted:

File 97-89-40 [Film and Video Arts Commission] Draft ordinance amending Administrative Code Article 57, authorizing the Office of the Mayor to enter into use agreements with film and other visual arts companies for use of City property, personnel and facilities and properties and requiring such companies to enter into use agreements, by creating a San Francisco Film and Video Arts Commission, by establishing the duties and authority of the commission and by replacing the Mayor's Office Film Coordinator with an Executive Director appointed by the commission. (Supervisor Alioto presented.) Referred to Governmental Operations Committee.

File 109-88-2 [Rent Ordinance] Substitute ordinance amending Administrative Code Section 37.3 to establish limitations on initial rents for rental units and create a procedure for verification of initial rents and by amending Sections 37.7, 37.8, 37.10A and 37.11A to provide for arbitration of initial rents, expand factors to be considered by hearing officers, create a new criminal penalty and enlarge the scope of civil actions. (Supervisor Britt presented.) Referred to Land Use Committee.

File 118-89-4 [Animal Care and Control] Ordinance amending Health Code Section 41.1 to require residency for each member of the Commission of Animal Control and Welfare except for the one member who is a licensed veterinarian who practices in San Francisco. (Supervisor Maher presented.) Referred to Human Services Committee.

File 4-89-20 [Commendation] Resolution recognizing and honoring Evelyn Cisneros. (Supervisor Gonzalez presented.) Adopted.

File 42-89-35 [Street Closing] Resolution authorizing temporary closing of portion of Claude Lane, between Bush and Sutter Streets, on Thursday, September 21, 1989, from 5:00 p.m. to 11:00 p.m. for the grand opening of the T. Martin Mason & Associates store and a reception honoring the arrival of the new Consul General of Spain. (Supervisor Gonzalez presented.) Adopted.

File 42-89-36 [Street Closing] Resolution authorizing temporary closing of Lech Walesa Street on Friday, September 29, 1989 from 11:00 a.m. to 2:00 p.m. for the Polish Art Foundation celebration honoring the birthday of Lech Walesa. (Supervisor Nelder presented.) Adopted.

File 146-89-54.1 [Grant - State Funds] Resolution authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau to apply for, accept and expend a grant of $977,895 from the State Department of Health Services for comprehensive community-based perinatal services for fiscal year 1989-90. (Supervisor Gonzalez presented.) Adopted.

File 266-89-1 [Fire Permit Fee Waiver] Resolution urging the Mayor to urge the Fire Commission to waive the $219 liquid propane gas permit fee for Food Not Bombs. (Supervisor Hallinan presented.) Adopted.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-38. Adopted.

Respectfully submitted,

Mary Anne Bulen
Acting Clerk of the Board

0411j

1. Re Item 1f, File 45-89-34: Clerk to send letter of inquiry to The Fine Arts Museums to determine who, how and when inventory is taken of art/historic objects owned by the museums and the procedure used when items are loaned to other establishments and how often they are reviewed to make sure the items are still in the requester's possession.

2. Re Item 7, File 168-89-6: Amend title, line five and line 24 by deleting "Open Space Park Renovation Citizens'" and inserting "Park and Open Space"; amendment adopted. Consideration continued to September 25, 1989.

3. Re Item 15, File 121-89-2:

   Amend page 12, line 19 by adding the following four agencies:

   Westside Community Mental Health
   1153 Oak Street
   San Francisco, California
   431-9000

   Omega Boys Club
   c/o Potrero Hill Neighborhood House
   953 DeHaro Street
   San Francisco, California
   826-8080

   Mission Neighborhood Health Center
   240 Shotwell Street
   San Francisco, California
   522-3870

   Centro Legal La Raza
   2588 Mission Street, Suite 200
   San Francisco, California
   826-5506;

   Amend page three, line two by replacing ":" with "." and add the following: "The information contained in this statement shall be reviewed annually by the Health Commission for accuracy, with any suggested changes to the statement to be referred to the Board of Supervisors for review and consideration for approval. The information contained in this statement shall also be provided by the City in Spanish, Chinese, Tagalog and in any other language as may be requested by employers."

   Passed for second reading as amended.

4. Re Item 17, File 54-89-1: Amend title, line three and line 23 by replacing "20" with "27". Adopted as amended.

5. Re Item 22, File 92-89-24.4: Amend title, lines one and two and lines six and seven by replacing "Open Space/Park Renovation Citizens" with "Park and Open Space". Adopted as amended.

6. Governmental Operations Clerk note: Draft legislation. File 97-89-40.

7. Governmental Operations Clerk note: Notify interested parties street closings approved. Files 42-89-35 and 42-89-36.

Requests Granted

By Supervisor Hsieh, that City Attorney prepare appropriate legislation which would create task force to review the City's ability to process permits for inclusion in Residential Permit Parking areas and to establish a three month suspension on the approval of applications to create or expand Residential Permit Parking areas.

By Supervisor Kennedy, that letter of inquiry be sent to General Manager, Civil Service to determine whether a time table for implementation may be addressed, as well as a time certain for discussions regarding the issues or problems associated with the implementation of African American cultural waiver, regarding hiring and promotion within the Health Department.

By Supervisor Kennedy, that letters be sent to Chief of Police and Director, San Francisco Housing Authority, transmitting correspondence concerning unsafe conditions at the Housing project bordered by Haight, Page and Webster Streets and inquiring what can be done to alleviate the problem.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine the feasibility of installing four-way Stop signs at the intersection of Parnassus and Shrader Streets.

By Supervisor Walker, that City Attorney prepare appropriate legislation concerning moratorium on new hotel construction.

By Supervisor Hongisto, that City Attorney prepare declaration of support on behalf of the Board of Supervisors, for lawsuit being developed by the National Health Law Program to challenge the two-third cuts in funds to the State Office of Family Planning by the Governor. Particular focus should be on the impact the cuts will have on the fiscal state of the City and County of San Francisco, the health and well-being of San Francisco residents, etc.

In Memoriams

Lillian Kalin (Supervisor Walker)
Patrick Wolfe (Supervisor Gonzalez)

0412j

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September 26, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, September 25, 1989, and action was taken thereon as noted:

File 97-89-42 [Immigration Laws, Enforcement of] Ordinance amending Administrative Code by adding Chapter 12H, affirming San Francisco's status as a City and County of Refuge and prohibiting use of City and County resources to assist in enforcement of Federal immigration laws. (Supervisors Walker, Gonzalez, Alioto presented.) Referred to Human Services Committee with request it be considered at the September 28, 1989 special committee meeting.

File 101-89-35 [Government Funding] Ordinance appropriating $171,000, Treasurer-Tax Collector, to rescind tax sale of 125 Farallones Street to David Yancy and Michael Yancy, doing business as the 125 Farallones Street Partnership; an emergency measure. (Supervisor Alioto presented.) Finally passed.

File 101-89-36 [Government Funding] Ordinance appropriating $138,946, Tax Collector, for permanent salaries and related mandatory fringe benefits, data/word processing equipment maintenance, telephone, office supplies, minor furnishings, data/word processing equipment, services of other departments - Public Works - General Office, services of other departments - Controller - data processing and services of other departments - City mail services, for the creation of four positions. (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at the October 4, 1989 meeting.

File 102-89-14 [Public Employment] Ordinance amending Ordinance No. 273-89 (Annual Salary Ordinance, 1989-90) reflecting the addition of two positions in the Office of the Treasurer/Tax Collector. (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at the October 4, 1989 meeting.

File 12-89-24 [Alcohol Tax] Resolution supporting an increase in the Alcoholic Beverage Tax. (Supervisor Kennedy presented.) Reactivated in Finance Committee pursuant to Board of Supervisors Rule 4.29.

File 40-89-16 [Residential Permit Parking Program Task Force] Resolution urging the Mayor to establish a task force to examine the departmental procedures used to process requests for the creation and extension of residential permit parking program areas and to make recommendations for improving those procedures. (Supervisor Hsieh presented.) Adopted.

Reports of Committees

Recommendation of Governmental Operations Committee

File 97-89-17 [Retirement Benefits] Ordinance amending Administrative Code by adding Sections 16.61-1, 16.61-2 and 16.61-3 relating to "pick up" of employee contributions to the City and County Retirement System as authorized by Section 414(h)(2) of the Internal Revenue Code and adopting the limitations set forth in Sections 401(a) and 415 of the Internal Revenue Code. (Supervisor Gonzalez presented as recommendation of Governmental Operations Committee.) Passed for second reading.

Requests for Hearings

File 93-89-18, By Supervisors Walker and Gonzalez: To consider memorandums of understanding signed by the Mayor and the San Francisco Giants and the Mayor and Spectacor Management Group. Referred to Governmental Operations Committee with request it be considered at the October 2, 1989 meeting.

File 172-89-7, By Supervisor Hongisto: To consider process the City uses on sale of tax-delinquent occupied property. Referred to Oversight Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-39. Adopted.

Respectfully submitted,

John L. Taylor

John L. Taylor
Clerk of the Board

0414j

1. Journals of Proceedings for Monday, May 22, and Tuesday, May 30, 1989 approved. (Annette note)

2. Re Item 22, File 177-89-3.1: Amend page one, line 24 by inserting the following "whereas" clause after "groundwater;": "WHEREAS, Resolution 389-89, approved on May 31, 1989, called for the Water Department to conduct a study on how to improve groundwater management and utilization and how to further develop conservation plans and wastewater reclamation and reuse within the City and County of San Francisco, and that report will be provided to the Board of Supervisors in November, 1989;" and amend page two, line 17 by adding the following "resolved" clause after "supplies": "FURTHER RESOLVED, That this report shall incorporate the findings and recommendations of the report on groundwater management and utilization, conservation, and wastewater reclamation and reuse that shall be submitted to the Board of Supervisors in November, 1989."

   Adopted as amended.

3. Human Services Clerk note: Request to consider File 97-89-42 at September 28, 1989 special meeting.

4. Finance Clerk note: Chair request Files 101-89-36 and 102-89-14 be considered at October 4, 1989 meeting.

5. Governmental Operations Clerk note: Chair request File 93-89-18 be considered at October 2, 1989 meeting.

In Memoriams

Patrick A. Reilly, Sr. (Supervisor Britt)
Curlyn McCoy (Supervisor Ward)
Beatrice Livingston (Supervisor Ward)
Keith Hayden, Jr. (Supervisor Ward)
Herman Zahler (Supervisor Nelder)
John T. Cameron (Supervisor Maher)

0415j

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, October 2, 1989, and action was taken thereon as noted:

File 97-89-43 [Worksite Infant Care Center] Ordinance amending Administrative Code by adding Section 10.117-92 creating a Worksite Infant Care Center Special Fund. (Supervisor Ward presented.) Referred to Finance Committee.

File 97-89-44 [Southeast Community Facility Commission] Ordinance amending Administrative Code Section 54.2 to substitute the term president for chairperson and to increase the payment for attendance of commission meetings from $25.00 to $50.00 per meeting. (Supervisor Ward presented.) Referred to Finance Committee.

File 97-89-45 [Contracts, $50,000 - $10 million] Ordinance amending Administrative Code by adding Sections 6.29-1, 6.29-2, 21.11-1 and 21.11-2 raising from $50,000 to $10 million the threshold level for Charter Section 7.200 prescribed procedures for the award of public works and purchasing contracts; requiring that public works contracts in excess of $50,000 and not exceeding $10 million be awarded in accordance with the procedures of the Administrative Code, including Chapter 12D. (Supervisor Kennedy presented.) Referred to Finance Committee.

File 186-89-25 [Hospital Parking] Resolution establishing as City policy the maintenance of free parking for employees, visitors and patients at San Francisco General Hospital and Laguna Honda Hospital. (Supervisor Nelder presented.) Referred to Human Services Committee.

File 267-89-1 [Disabled Access] Resolution making it official policy of the Board of Supervisors to include requests for accessibility studies in all projects, programs and improvements that it considers. (Supervisor Nelder presented.) Referred to Public Works Committee.

Requests for Hearings

File 193-89-10, By Supervisor Maher: To consider urging the Mayor to urge the Recreation and Park Commission to designate part or all of Bernal Heights Boulevard an official dog run area. Referred to Public Works Committee.

File 268-89-1, By Supervisor Maher: To consider urging the Mayor to urge the Department of Public Health to conduct a needs assessment to determine the social, economic and physical effects of high alcohol cheap wines on our community. Referred to Human Services Committee.

File 268-89-2, By Supervisor Maher: To consider urging the manufacturers, distributors and merchants of high-alcohol cheap wines to voluntarily ban the sale of these wines in the City of San Francisco. Referred to Human Services Committee.

Motions

[Grand Jury Recommendations]
Motion directing the Clerk of the Board of Supervisors to submit comments on the recommendations of the 1988-89 Civil Grand Jury to the Presiding Judge of the Superior Court who empaneled that Civil Grand Jury. File 39-89-4. (Supervisor Hongisto presented.) Referred to Oversight Committee.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-40. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0421j

1. Journal of Proceedings for Monday, June 5 and Wednesday, June 7, 1989 approved. (Annette note)

2. Re Item 7, File 126-89-3: Amend page six, line eight by inserting ", which, on or before December 1982, met the criteria for community apartments in Section 1308 of this Code and which were approved by the Department of Public Works on or before December 31, 1982, and" after "Code". Passed for second reading as amended.

Requests Granted

By Supervisor Nelder, that City Attorney draft appropriate legislation amending HeaLth Code to prohibit smoking inside coin-operated laundromats and similar facilities where the presence of tobacco smoke would cause clean clothes to become soiled with its odor and requesting information on establishments in addition to laundromats where smoke can adversely affect the property of others.

By Supervisors Hsieh, Alioto, Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Nelder, Walker and Ward, that letter of inquiry be sent to Attorney General, U. S. Department of Justice, to determine whether the Attorney General and the Federal Bureau of Investigation are investigating the July 29 murder of Mr. Ming Hai Loo and the harassment of four other Asian men, for violation of federal civil rights laws.

By Supervisor Kennedy, that letter of inquiry be sent to promoters and sponsors of Festa Italiana to determine why no admission was allowed after 9:00 p.m. when the hours posted on the tickets were from 12 noon to 11:30 p.m. and why those turned away were told no refunds were available.

By Supervisor Kennedy, that letter of inquiry be sent to Human Rights Commission to ascertain whether Lucy's Sales (#27-089-00433) was or is currently certified a minority business enterprise.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation that will amend the minority business enterprise (MBE) ordinance to grandfather all minority business enterprise/women business enterprises who have been certified as MBE's prior to the enactment of the amended ordinance.

By Supervisor Kennedy, that letter of inquiry be sent to Housing Authority to determine whether grant applications submitted by the Housing Authority indicate different treatment of senior housing from family housing for purposes of rehabilitation or maintenance.

By Supervisor Kennedy, that letter of inquiry be sent to Housing Authority to determine whether tenants are being charged dues to a public housing tenants' association and whether a copy of the budget for these funds may be forwarded for review.

By Supervisor Gonzalez, that letters be sent to City Librarian and Director of Public Works inquiring whether the departments can make improvements and repair building deficiencies at the Excelsior Branch Library Building, such as, new roof, new carpeting, building steel and glass curtain at the sidewalk line across the main entrance area and installation of louvers.

In Memoriams

Lawrence Layden (Supervisor Britt)
Louis Pollard (Supervisors Kennedy, Ward)
Jyr Lee (Supervisor Hsieh)

0422j

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October 11, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Tuesday, October 10, 1989, and action was taken thereon as noted:

File 48-89-11 [Settlement of Claim] Resolution approving settlement of the unlitigated claim of David and Michael Yancey in an amount not to exceed $37,000. (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at the October 11, 1989 meeting.

File 97-89-47 [Social-Economic Impact Report] Ordinance amending Administrative Code by adding Chapter 31A, requiring the preparation of a social-economic impact report for reclassification of property which would affect one or more blocks in a neighborhood commercial district, reduce the dwelling density or intensity of use, and designation of historic districts or landmark structures. (Supervisor Ward presented.) Referred to Land Use Committee.

Requests for Hearings

File 108-89-3, By Supervisor Hongisto: To consider programs that deliver care and treatment for people who are HIV-positive such as, plan to establish five early intervention centers located in the Castro, Bayview-Hunters Point, the Tenderloin, the Mission and the Haight Ashbury-Western Addition areas; plan to meet the needs of residents at San Francisco General Hospital who require pentamidine but may not receive same because of a lack of facilities and to pursue State adoption of a New York-based model for medical reimbursement for people with AIDS or HIV-related medical conditions. Referred to Human Services Committee.

File 207-89-7, By Supervisor Kennedy: To consider the October 6, 1989 protest demonstration by the AIDS Coalition to Unleash Power (ACT UP) group and the Police Department's involvement. Referred to Human Services Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-41. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0430j

1. Journal of Proceedings for Monday, June 12, 1989 approved. (Annette note)

2. Re Item 6, File 126-89-3: Amend page six, line 8 by inserting "31," after the word "December" and line 10 by inserting "as a subdivision" before the word "approved". Passed for second reading as amended.

3. Re Item 17, File 97-89-40: Amend page four, line 13 by deleting the word "outstanding". Passed for second reading as amended. Consideration continued to October 23, 1989.

   Add Supervisors Gonzalez and Walker as co-sponsors.

   Letter to be sent to Budget Analyst requesting analysis of costs associated with this legislation; how the current "one stop shop" permit function will operate under the proposed new ordinance and review and report on the issue of authorizing the proposed commission to be the "sole" department to negotiate compensation, including gifts, for film productions.

   City Attorney to review and comment on the issue of authorizing the proposed commission to be the "sole" department to negotiate compensation, including gifts, for film productions.

   Clerk to transmit copy of amended legislation to the California Film Commission.

4. Re Item 19, File 97-89-42: Amend page six, line one by inserting after the word "ordinance" the following: "<u>, the duty of all of her or his employees to comply with the prohibitions in this ordinance, and that employees who fail to comply with the prohibitions of the ordinance shall be subject to appropriate disciplinary action</u>". Passed for second reading as amended.

   Add Supervisor Britt as co-sponsor.

5. Re Item 22a, File 168-89-5.1: Amend page two, between lines two and three, by inserting the following: "RESOLVED, That acquisition of the subject parcel is exempt from environmental review under the guidelines of the California Environmental Quality Act, Section 15308, as determined by the City Planning Department." Adopted as amended.

6. Re Item 26b, File 4-89-21: Add Supervisors Gonzalez, Hallinan, Maher, Nelder, Ward as co-sponsors.

7. Board to hold closed session with the Chief of Police and President of the Police Commission on October 23, 1989 pursuant to Government Code Section 54956.9(b)(2) to determine whether significant exposure to litigation exists as a result of police involvement in Castro District demonstration on Friday, October 6, 1989 and how it relates to other similar incidents within last year or two.

   Clerk to send letter to President of Police Commission and Chief of Police inviting them to attend the closed session scheduled for October 23, 1989.

   At the request of Supervisor Nelder, Clerk to send letter to City Attorney requesting written response concerning what the Board can address specifically during the closed session and whether the City may be exposing itself to possible litigation by holding public hearing on the matter.

   At the request of Supervisor Hallinan, Clerk to send letter to Chief of Police inquiring what happened to liaison procedure established for monitoring such demonstrations.

   At the request of Supervisor Kennedy, Clerk to send letter of inquiry to Chief of Police to determine whether information may be provided to the Board regarding the incident.

Requests Granted

By Supervisors Walker and Gonzalez, that letter be sent to Registrar of Voters commending her for getting the voter handbooks to the electorate prior to date absenteeism ballot is permissible.

By Supervisor Gonzalez, that letter be sent to his Honor, the Mayor, requesting he declare a suitable day as "San Francisco Giants Day" in honor of winning the 1989 National League pennant.

By Supervisor Maher, that City Attorney prepare appropriate legislation amending the rent control ordinance to indicate that any building or buildings on a single lot, one of which is owner occupied, and not to exceed four units, shall be treated as a owner occupied building of four units or less.

By Supervisor Kennedy, that letter of inquiry be sent to Chief of Police transmitting copy of correspondence regarding incident involving traffic citation issued by a police officer at First and Folsom Streets on September 22, 1989.

By Supervisor Britt, that letters be sent, on behalf of the Board, to Dr. J. Michael Bishop and Dr. Harold E. Varmus to congratulate and commend them for winning the Nobel Prize in medicine.

In Memoriams

Gerald O'Gara (Supervisors Britt and Hongisto)
Jean Grambs (Supervisor Walker)
Anna Mae Lane (Supervisor Walker)
William E. Merritt, Jr. (Supervisor Ward)
Robert J. Yick, Sr. (Supervisors Hongisto, Hsieh, Britt)

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, October 16, 1989, and action was taken thereon as noted:

File 97-89-45.1 [Contracts, Competitive Bidding over $50,000] Ordinance amending Administrative Code by amending Section 6.1 to provide that contracts in excess of $50,000 (rather than $15,000) be awarded to the lowest, reliable and responsible bidder. (Supervisor Kennedy presented.) Referred to Governmental Operations Committee with request it be considered at the October 23, 1989 meeting.

File 269-89-1 [Possessory Interest - Delancey] Ordinance finding that certain possessory interests of Delancey Street Foundation are sufficient security for the payment of possessory interest taxes and ordering that said possessory interest assessments be placed on the secured roll. (Supervisor Maher presented.) Referred to Finance Committee.

File 4-89-22 [Telephone Pioneer Month] Draft resolution supporting November 1 - 30, 1989, as Telephone Pioneer Month. (Supervisor Maher presented.) Referred to Governmental Operations Committee.

File 154-89-2 [Public Employees' Retirement System] Resolution implementing the "pick-up" of employee contributions to the Public Employees' Retirement System as authorized by Section 414(h)(2) of the Internal Revenue Code. (Supervisor Britt presented.) Referred to Governmental Operations Committee.

Requests for Hearings

File 18-89-19, By Supervisor Hallinan: To consider installing four-way Stop signs at 30th Avenue and Balboa Street and at 32nd Avenue and Balboa Street. Referred to Public Works Committee.

File 26-89-1, By Supervisor Kennedy: To consider street-sweeping procedure for Upper Terrace/Clifford Park area as well as the Olympia Park area. Referred to Public Works Committee.

File 108-89-4, By Supervisor Nelder: To consider creating a seven-member Commission on AIDS. Referred to Human Services Committee.

File 193-89-11, By Supervisor Nelder: To consider recent deaths of four animals at the San Francisco Zoo. Referred to Public Works Committee.

File 197-89-4, By Supervisor Nelder: To consider how to attract retail clothing business to San Francisco. Referred to Economic Development Committee.

File 197-89-5, By Supervisor Nelder: To consider how to attract retail food business to San Francisco. Referred to Economic Development Committee.

File 197-89-6, By Supervisor Nelder: To consider how to attract publishing business to San Francisco. Referred to Economic Development Committee.

File 197-89-7, By Supervisor Nelder: To consider the development of a tax-free zone for businesses coming to San Francisco temporarily. Referred to Economic Development Committee.

Motions

Motion suspending Rule 5.2 of the Rules of Order and authorizing Twentieth Century Fox Film Corporation to film a motion picture in the Legislative Chamber subject to conditions specified by the Chief Administrative Officer, the City Attorney and the President of the Board of Supervisors. File 178-89-2. (Supervisor Alioto presented.) Adopted as amended.

Motion authorizing and scheduling a meeting of the Board of Supervisors sitting as a Committee of the Whole to hear testimony concerning police responses to protest demonstrations and similar incidents. File 207-89-8. (Supervisor Walker presented.) Referred to Board for consideration at its October 23, 1989 Board meeting.

Motion that the Board award Certificates of Honor to various persons. File 6-89-42. (Various Supervisors) Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0437j

BOARD of SUPERVISORS

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October 17, 1989

Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following is an addendum to the off-calendar items presented in the meeting of the Board of Supervisors held on Monday, October 16, 1989:

File 219-89-6, Hearing to consider possibility of creating a traffic by-pass at the intersection of Holloway and 19th Avenues (similar to the by-pass at Geary Boulevard and Masonic Avenue). (Supervisor Nelder presented.) Referred to Public Works Committee.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0437j

1. Re Item 7, File 126-89-3: Clerk to transmit copy of legislation to City Planning for review.

   File 126-89-4: Clerk to transmit copy of legislation to City Planning for their information.

2. Re Item 29c, File 42-89-37: Amend line 21 by deleting "8:00 a.m. to 1:00 p.m." and inserting "noon to 7:00 p.m.". Adopted as amended.

3. File 178-89-2. Amend by adding the following clause: "MOVED, That the President and Clerk of the Board of Supervisors prepare and submit for consideration by the full Board guidelines for future use of the Chamber for film purposes.". Adopted as amended.

   Clerk of the Board to consult with City Attorney in drafting contract to incorporate the various concerns expressed by the Board.

   The President requested that members who have particular concerns regarding use of the Chambers to submit them in writing to him.

4. Calendar Clerk note: Place File 207-89-8 on October 23, 1989 Board meeting agenda.

   Place Files 97-89-45 and 97-89-45.1 as possible committee reports from Governmental Operations Committee meeting of October 23, 1989.

   Place Files 101-89-40 and 102-89-16 as possible committee reports from Finance Committee special meeting of October 23, 1989.

5. Clerk to communication with President of the Police Commission and Chief of Police advising them the closed session (pursuant to Government Code Section 54956.9(b)(2) to determine whether significant exposure to litigation exists as a result of police involvement in Castro District demonstration on Friday, October 6, 1989 and how it relates to other similar incidents within last year or two) has been rescheduled from October 23, 1989 to October 30, 1989.

6. Governmental Operations Clerk note: Notify Chair of request to consider File 97-89-45.1 at the October 23, 1989 meeting.

7. Governmental Operations Clerk note: Draft legislation (no title, format). File 4-89-22.

8. Governmental Operations Clerk note: Legislation is marked "draft 10/13/89". File 154-89-2.

9. Finance Clerk note: Notify Chair of Supervisor Kennedy's request to consider whether the Board wish to join other counties in supporting the alcohol tax. File 12-89-24.

Requests Granted

By Supervisor Walker, that City Attorney prepare appropriate legislation concerning permanent Bernal Heights building controls such as height limits, lot coverage/open space requirements, mass reduction requirement, off street parking, neighborhood review boards, neighborhood character, infrastructure in place, construction impacts, demolition controls and reclassification in RH1 and RH2 districts.

By Supervisor Walker, that letters be sent to Sheriff and Director of Health inquiring what mental health and substance programs inmates are required to participate in while incarcerated.

By Supervisor Ward, that letter of inquiry be sent to Director of Public Works to determine the status of proposal for street design if the Navy accepts the City's offer to open the shipyard gate at the end of Innes Street.

By Supervisor Gonzalez, that letter be sent to Director of Public Works inquiring whether the Department can investigate the request for additional parking permits for the staff of McKinley Elementary School.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Health concerning garbage liens to determine who, when and how tenants and/or owners are notified when they are delinquent in paying their garbage bill.

By Supervisor Kennedy, that letter be sent to City Planning Commission inquiring whether appropriate notices have been sent concerning proposal to house twenty "problem" youths at 899 Guerrero Street.

By Supervisor Kennedy, that letter of inquiry be sent to General Manager, Public Utilities Commission, concerning the extension of the J-Church streetcar line and its effect on the parking situation in and around 30th Street, between Chenery Street and San Jose Avenue, to determine whether consideration has been given to eliminating one traffic lane instead of the parking lanes on each side of San Jose Avenue, between 30th and Randall Streets.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether investigation can be made concerning alleged illegal improvements to property at 1683 - 34th Avenue which added a kitchen to the room downstairs.

By Supervisor Kennedy, that letter be sent to City Planning Commission concerning proposed subdivision and rezoning of Block 3005, lots 1-15, Cresta Vista Drive, Mount Davidson and transmitting copies of correspondence received from concerned neighbors and inquiring whether their concerns have been addressed and whether they have been advised what recourse they can take concerning City Planning Commission's decision on this issue.

By Supervisor Kennedy, that letter of inquiry be sent to General Manager, Public Utilities Commission, to determine whether consideration has been given to reinstate the route of the 19 Polk bus line or to initiate the 42 bus line at an earlier time in order that San Francisco residents working in the Wharf location can obtain public transportation between the hours of 5:00 and 6:30 a.m.

By Supervisor Kennedy, that letter of inquiry be sent to General Manager, Recreation and Park Department, to determine whether there is a maintenance schedule for keeping McLaren Park free of old refrigerators, garbage, etc and whether people are cited for parking cars off the road in trees creating hazardous problems for the public.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Planning concerning enforcement of sign legislation to determine whether investigation of alleged illegal hanging of signs by Skyline Realty on apartment buildings throughout the City has been done.

By Supervisor Kennedy, that City Attorney advise whether appropriate legislation could be prepared which would request manufacturers, distributors and merchants that they voluntarily ban the sale of cheap high alcohol wines, initiate a needs assessment to determine the effect of these potent wines on a community, increase the number of drug and alcohol recovery programs and form an advisory group of interested public officials, service providers and concerned community members to monitor the issues surrounding street drinking and high alcohol cheap wines.

By Supervisor Nelder, that City Attorney issue legal opinion on proposed legislation to amend the Administrative Code to increase from $50,000 to $10 million the threshold level for contracts to determine if the proposed legislation represents a change in the Charter and if it does, does Section 3A of Article XI of the California Constitution require that changes in the Charter be approved by City voters; if it alters the "lowest" responsible bidder process"; if it complies with prevailing wage and construction bonding requirements and who authored the legislative digest summary and on what data the author based the conclusion that the United States Court of Appeals for the Ninth Circuit does not understand the City Charter of the City and County. File 97-89-45.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would create a seven-member Commission on AIDS with members to be appointed by the Mayor with the mandate to pursue private and public funding for AIDS programs and therapy; to promote sensitivity to programs specific to people with AIDS and their families; to seek and prepare educational avenues to inform the public on the magnitute of the AIDS epidemic and also how to avoid infection; to attend and testify at state and federal AIDS hearings with the goal of pursuing legislation necessary to promote accessibility of funds from appropriate governmental agencies to increase awareness, funding, treatment and care facilities for people with AIDS; and to ensure free access to all medicines and treatments (including AZT and any similar substance however, expensive) for all people with AIDS who desire them. The Commission to include one salaried, full-time director and one salaried, full-time secretary. File 108-89-4.

By Supervisor Nelder, that Budget Analyst prepare report advising on the cost of creating the seven-member Commission on AIDS. File 108-89-4.

By Supervisor Nelder, that Budget Analyst prepare report to determine how much money the City spends on all programs and services provide to people with AIDS; the source of these funds; what types of programs and services the City provides compared to those provided in other U.S. cities; and what programs and services, such as, a mobile early intervention unit, intervention clinic or other services may be provided by other communities and the potential cost to establish same services in this City.

By Supervisor Nelder, that letter be sent to General Manager, Recreation and Park Department, inquiring whether complete medical records, including but not limited to clinical histories, pathology reports, hystopathology reports, staff comment and reports, examinations, diagnosis, treatment, tests and subsequent findings on four deceased female animals (one mandrill and two lemurs and one tapir) provided to the Board for its hearing. File 193-89-11.

In Memoriams

Stanley Roualdes (Supervisor Walker)

0438j

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October 24, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, October 23, 1989, and action was taken thereon as noted:

File 65-89-5.1 [Stadium Lease Amendment] Ordinance repealing Ordinance 361-89 approving second amendment to the stadium lease between the City and County by and through its Recreation and Park Commission and the San Francisco Giants; an emergency ordinance. (Supervisor Maher presented.) Refused final passage.

File 65-89-5.2 [Stadium Lease Amendment] Ordinance repealing Ordinance 361-89 approving second amendment to the stadium lease between the City and County by and through its Recreation and Park Commission and the San Francisco Giants; an emergency measure. (Supervisor Maher presented.) Referred to Finance Committee with request it be considered at the November 1, 1989 meeting.

File 97-89-49 [Earthquake Recovery Fund] Ordinance amending Administrative Code by adding Section 10.117-89 creating the Mayor's Earthquake Emergency Relief Fund and authorizing expenditures therefrom; finding of legislative emergency. (Supervisor Walker presented.) Finally passed as amended.

File 97-89-50 [Emergency Housing] Ordinance establishing Emergency Earthquake Victims Housing Program, exempting temporary occupancies created thereunder for duration of emergency from provisions of Chapters 37 and 41 of the San Francisco Administrative Code and legislative finding of emergency. (Supervisor Nelder presented.) Finally passed as amended.

File 270-89-2 [Earthquake Emergency Permit Procedure] Draft ordinance establishing earthquake emergency building permit procedure to require the Departments of Public Works and City Planning to give first priority to and expedite the processing of permits to repair or replace structures damaged or destroyed by the October 17, 1989 earthquake; authorizing certain building code permit procedures and planning code provisions to be waived or modified; giving prior tenants first right to occupy structures repaired or replaced under this ordinance at the same rent subject to adjustment to ensure fair return to owner; authorizing Directors of Public Works and Real Estate to obtain additional space to accommodate increased permitting activity; finding of legislative emergency. (Supervisor Nelder presented.) Referred to Board October 30, 1989 Immediate Adoption Calendar.

File 270-89-3 [Earthquake] Resolution expressing sorrow and sympathy over the deaths, injury and damage caused by the October 17, 1989, earthquake and expressing thanks for the highly competent work performed in response to the earthquake. (Supervisors Britt, Alioto, Gonzalez, Hallinan, Hongisto, Hsieh, Kennedy, Maher, Nelder, Walker, Ward presented.) Adopted.

File 270-89-4 [Unreinforced Masonry Buildings] Resolution urging the Mayor to provide for immediate structural testing and investigation of a cross-section of the City's unreinforced masonry buildings in order to identify what additional federal and state emergency funds are needed to remediate damage caused by the earthquake of October 17, 1989. (Supervisors Hsieh, Alioto, Britt, Gonzalez, Hallinan, Hongisto, Kennedy, Maher, Nelder, Walker presented.) Adopted as amended.

File 270-89-5 [Preservation of Buildings] Resolution urging the Mayor and the Chief Administrative Officer to urge the Department of Public Works and Department of City Planning to meet with preservationist groups and to consider alternatives to demolition, where safe and feasible. (Supervisor Maher presented.) Adopted.

File 270-89-6 [Post-Earthquake Building Preservation] Resolution declaring the official policy of the City and County to preserve and strengthen all buildings affected by the earthquake, where possible and in accordance with acceptable safety standards. (Supervisor Hongisto presented.) Adopted.

Requests for Hearings

File 40-89-19, By Supervisor Kennedy: To consider whether to increase the number of residential permit parking permits issued to school personnel at McKinley Elementary School. Referred to Public Works Committee.

File 270-89-7, By Supervisor Hongisto: To consider the number of people displaced by the earthquake, the number of housing units slated for demolition and steps that can be taken to identify permanent replacement housing. Referred to Oversight Committee.

File 270-89-8, By Supervisor Hongisto: To consider reports on the state of the water supply, its safety and whether there has been any rupture of the City's sewer system and steps being taken or plans being recommended to correct any structural defects and strengthen the water and sewer systems. Referred to Oversight Committee.

File 270-89-9, By Supervisor Hongisto: To consider and assess the effectiveness of the official response by the City and County to the earthquake emergency (emergency coordination center, emergency communication system, lines of authority and responsibility, satellite emergency coordinating centers, response time of department heads, earthquake preparedness programs for department officials, emergency preparedness seminars or educations programs for key officials on an annual or bi-annual basis, emergency clearing house, decision for closing schools and reporting same to the public, registry of professional people who could be called upon to supply emergency services). Referred to Oversight Committee.

File 270-89-10, By Supervisor Hongisto: To consider and assess the role of the Sheriff's Department during the earthquake emergency. Referred to Oversight Committee.

File 270-89-11, By Supervisor Walker: To consider location of designated disaster centers. Referred to Oversight Committee.

File 270-89-12, By Supervisor Gonzalez: To consider and review proposed emergency housing initiatives developed in response to the October 17, 1989 earthquake whereby over a thousand housing units in the City of San Francisco have been destroyed. Referred to Oversight Committee.

File 270-89-13, By Supervisor Gonzalez: To consider and assess the City's and private sectors capabilities in the event of a major earthquake and to examine the modifications needed to our current emergency response system. Referred to Oversight Committee.

File 270-89-14, By Supervisor Gonzalez: To consider and assess federal and state relief efforts available to San Francisco residents in order to inquire about their timeliness and effectiveness in reaching earthquake victims. Referred to Oversight Committee.

File 101-89-48, By Supervisor Walker: To consider need for appropriations for emergency earthquake relief and services. Referred to Finance Committee with request it be considered at the October 25, 1989 meeting.

File 271-89-1, By Supervisor Kennedy: To consider proposed youth project (to house 20 youths) at 899 Guerrero Street. Referred to Land Use Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-43. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0442j

1. Re Item 26b, File 270-89-1: Amend title, line 2, after the word "Mayor" insert "and other designated City and County Officials" and amend line 10, after the word "San Francisco," insert "or, in his absence, Harry G. Britt, President of the Board of Supervsors, Nancy G. Walker, Chair of the Finance Committee of the Board of Sueprvisors, or the Acting Mayor of the City and County of San Francisco"to authorize the President, Board of Supervisors and Chair, Finance Committee" and replace "is" with "are". Adopted as amended.

2. File 97-89-49: Amend title, line four, after the word "therefrom" by inserting "; finding of legislative emergency" and amend page two, line 14 by adding Section 2 as follows: "Section 2. Findings. The earthquake that occurred on October 17, 1989, damaged or destroyed many units of housing and businesses and in the process displaced many people. In addition, many public facilities and structures were damaged, and the ability to provide public services has been adversely impacted. Many businesses, citizens and public service organizations have already offered funds to assist the City in responding to the emergency needs of the City and its businesses and residents. The City and County of San Francisco needs to establish immediately a fund to receive emergency relief funds. This ordinance is adopted, therefore, as an emergency ordinance pursuant to Charter Section 2.301." Finally passed as amended.

3. File 97-89-50: Amend page two, line 17 after the word "effect" by inserting "no longer than six months" and amend line 19 after the word "Code" by inserting "except where the personal emergency suffered by the occupant because of the October 17, 1989, earthquake continues beyond that six month period, in which case the temporary occupancy will continue no longer than the date of cessation of such occupant's personal emergency" and amend line 25 after the word "Code," by inserting "where occupancy commenced as provided in Section 4 above,". Finally passed as amended.

4. File 270-89-4: Amend page two, line 9, after the word "agencies" by inserting "to rehabilitate and reinforce unreinforced masonry buildings". Adopted as amended.

5. <u>Finance Clerk note</u>: Notify Chair of request to consider File 65-89-5.2 at the November 1, 1989 meeting.

6. <u>Calendar Clerk note</u>: Place File 270-89-2 on Board October 30, 1989 Immediate Adoption calendar.

7. <u>Finance Clerk note</u>: Request to consider File 101-89-48 at October 25, 1989 meeting.

8. <u>Legislation and Public Works Clerks note</u>: File 19-89-7.1 reactivated pursuant to Board of Supervisors Rule 4.29 by Supervisor Kennedy in Board.

Requests Granted

By Supervisor Hongisto, that letters be sent to General Manager, Water Department, Director of Public Works and Director of Public Health requesting reports on the state of the water supply, its safety and whether there has been any rupture of the City's sewer system near any collapsed or rupture of the water system that could lead to contamination of the water supply and what steps are being taken or plans being recommended to correct any structural defects and strengthen the water and sewer systems. File 270-89-8.

By Supervisor Hongisto, that letter be sent to Assessor inquiring what financial impact the earthquake will have on property taxes.

By Supervisor Kennedy, that letter be sent to his Honor, the Mayor, on behalf of the Board commending him on his exemplary leadership in responding to the disaster caused by the earthquake of October 17, 1989.

By Supervisor Kennedy, that letter be sent to his Honor, the Governor of Caliornia, urging him to call a special session of the legislature to consider enacting emergency legislation which will authorize temporary means of generating revenue to handle the earthquake disaster.

By Supervisor Kennedy, that letter be sent to his Honor, the President, thanking him for coming to survey the earthquake disaster areas and urging him to make sure funds will be forthcoming as soon as possible by urging Congress to pass appropriate legislation.

By Supervisor Kennedy, that letter of inquiry be sent to Chief of Police to determine if an investigation can be made of alleged increased of crime at the location of Hyde and O'Farrell Streets.

By Supervisor Kennedy, that letter of inquiry be sent to District Attorney and Chief of Police concerning Tow Away Company and its disposition of a vehicle left in its storage yard and its subsequent sale prior to notification of the lien sale to the owner. What can the owner do to get restitution.

By Supervisor Kennedy, that letter of inquiry be sent to Director, Parking Authority to determine why monthly parking was discontinued at the 5th and Mission Garage.

By Supervisor Kennedy, that letter be sent to Civil Service Commission transmitting correspondence concerning promotions in the County Clerk's office.

By Supervisor Walker, that letter be sent to the American Red Cross thanking them for their quick response, fine work and assistance over the difficult days since the October 17, 1989 earthquake.

By Supervisor Walker, that letter of appreciation be sent to Supervisor Susan Smolly, Sacramento, for offering assistance of her administrative assistant and her family during the days following the October 17, 1989 earthquake.

By Supervisor Britt, that letters be sent to Board of Supervisors, Imperial County, and County of San Diego expressing our appreciation for their offer of assistance during the days following the October 17, 1989 earthquake.

By Supervisor Britt, that letters be sent to Santa Cruz, Alameda County, City of Oakland expressing deepest sympathies for the loss of lives in the earthquake disaster.

In Memoriams

Persons who died as a result of the earthquake of October 17, 1989 in San Francisco and in other areas in California (Entire Board)
John J. Anderson (Entire Board)
Jeffrey Choi (Entire Board)
Yuk Lin Lau (Entire Board)
Derek Van Alstyne (Entire Board)
Scott Dickinson (Entire Board)
Diane Laufer (Entire Board)
DeSota Barker (Entire Board)
Donald McGlinchy (Entire Board)
Anamafi K, Moala (Entire Board)
Ana Sonia Jimenez (Entire Board)
Martha J. Edstrom (Entire Board)
Anis Kahn (Entire Board)
Timothy Moss (Entire Board)
Juan Rubi (Entire Board)
Mark Zambetti (Entire Board)
Paul Harris (Entire Board)
Jane Doe (Entire Board)
Eva Janneistad (Entire Board)
Robert L. Chiappari (Supervisor Britt)
Fourth annual remembrance for San Franciscans who have died in the AIDS epidemic (Supervisor Hongisto)

0443j

-SF

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October 31, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, October 30, 1989, and action was taken thereon as noted:

File 109-88-3 [Rent Ordinance] Draft ordinance amending Administrative Code by amending Sections 37.3 and 37.8 to permit landlords to pass through to tenants penalties for exceeding water allotment. (Supervisor Kennedy presented.) Referred to Land Use Committee.

File 270-89-15 [Earthquake Relief/Tax Deferral] Ordinance implementing Section 194.9 of the Revenue and Taxation Code by authorizing deferral of supplemental roll taxes on property which has sustained substantial damage in the earthquake of October 17, 1989. (Supervisor Hallinan presented.) Referred to Finance Committee.

File 270-89-16.1 [Tenant Evictions - Earthquake Damaged Buildings] Ordinance establishing moratorium on evictions of all tenants who are legal occupants of buildings which have suffered damage due to the earthquake of October 17, 1989; finding of legislative emergency. (Supervisors Nelder and Walker presented.) Referred to Board November 6, 1989 Emergency Calendar.

File 270-89-17 [Earthquake Emergency Procedure] Ordinance establishing 90-day earthquake emergency procedure to require the owners of residential buildings posted for limited entry or suspected of containing structural damage to obtain an assessment of the building's condition within 10 days, to authorize the temporary displacement of tenants during this 10-day period, to require notice to tenants and posting of assessment reports, to authorize tenants to obtain an independent assessment of the building's condition, to require restoration of the building's life-safety systems and sanitation within 30 days, and to provide that tenants displaced from rent-controlled buildings retain protections under the rent ordinance; finding of legislative emergency. (Supervisors Walker and Hsieh presented.) Referred to Board November 6, 1989 Emergency Calendar.

File 38-89-19 [Gift Acceptance] Resolution authorizing acceptance by the San Francisco Fire Department of $300,000 in cash from a private donor for the benefit of the Fire Department. (Supervisor Hongisto presented.) Adopted.

File 42-89-39 [Street Closing] Resolution authorizing temporary closing of a portion of Buchanan Street, between North Point and Bay Streets, on Saturday, November 11, 1989 from 11:00 a.m. to 5:00 p.m., for the Marina Relief Block Party, to benefit earthquake victims in the Marina District. (Supervisor Gonzalez presented.) Adopted.

File 156-89-3 [Federal Funding - Refugee] Resolution approving a contract modification for employment services to refugees and approving prior actions (Private Industry Council). (Supervisor Gonzalez presented.) Adopted.

File 270-89-16 [Tenant Evictions - Earthquake Damaged Buildings] Resolution urging the Mayor to impose a moratorium on evictions of all tenants who are legal occupants of buildings which have suffered damage due to the earthquake of October 17, 1989. (Supervisors Nelder and Walker presented.) Adopted.

File 270-89-18 [Special Need in AFDC Assistance] Resolution urging the Social Services Commission and the Department of Social Services to find that special needs exist to grant "Special Needs" Aid to Families with Dependent Children assistance. (Supervisor Kennedy presented.) Adopted.

File 270-89-19 [Emergency Food Stamp Assistance] Resolution urging the Social Services Commission and the Department of Social Services to apply for authorization to implement emergency food stamp assistance. (Supervisor Kennedy presented.) Adopted.

File 270-89-20 [Lending Institutions - Mortgage Moratorium] Resolution urging all lending institutions to institute a thirty (30) day moratorium on all mortgage payments for owners of property who suffered damage due to the earthquake of October 17, 1989. (Supervisors Nelder, Walker, Alioto presented.) Adopted.

Requests for Hearings

File 40-89-20, By Supervisor Kennedy: To consider the process of how residential parking stickers are distributed, i.e. how it is that one side of a particular street is authorized to receive parking sticker and the other side of the street is not. Referred to Public Works Committee.

File 100-89-1.1, By Supervisor Walker: To consider release of $50,000, Fire Department, held in reserve for examinations. Referred to Finance Committee.

File 206-89-3, By Supervisor Nelder: To consider operations of the San Francisco Housing Authority to include but not limited to conduct of public hearings, maintenance and upkeep of units, use of public funds and public housing tenants association. Referred to Oversight Committee.

File 219-89-7, By Supervisor Kennedy: To consider banning tour buses west of Church Street (Eighteenth Street). Referred to Public Works Committee.

File 270-89-16.2, By Supervisor Walker: To consider whether legislation is needed to protect tenants from evictions from earthquake-damaged buildings. Referred to Human Services Committee.

File 270-89-21, By Supervisor Nelder: To consider requesting an analysis from fire-prevention experts with a view toward establishing programs to increase protection against fire in the event of another earthquake. Referred to Oversight Committee.

File 270-89-23, By Supervisor Nelder: To consider the existence and contents of prior and current emergency standards and preparation. Referred to Oversight Committee.

Motions

[Commendation] Motion recognizing and commending Frank Blackburn. File 4-89-23. (Supervisor Nelder presented.) Adopted.

[Rules of Order - Appointees, Applications] Motion amending Chapter 5, Rule 5.1, of the Rules of Order of the Board of Supervisors, requiring applicants for appointments to committees and commissions, which are subject to approval by the Board of Supervisors, to file applications with the Rules Committee at least seven days prior to the date on which such application shall be considered by the Rules Committee. File 56-89-6. (Supervisor Kennedy presented.) Referred to Rules Committee.

[Earthquake Recovery Committee] Motion suspending Rule 3.22 of the Rules of Order and establishing the Earthquake Recovery Committee of the Board of Supervisors. File 270-89-22. (Supervisor Britt presented.) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-44. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0448j

1. Journals of Proceedings for June 19; June 26 and July 1, 1989 approved. (Annette note)

2. Re Item 15, File 51-89-3: Consideration continued, with pending amendment to recommend the amount of $275 on claim submitted by Christopher Sam, to November 6, 1989.

3. Re Item 17, File 187-89-2: Consideration continued with pending amendment of the whole bearing same title to November 6, 1989.

4. Re Item 31b, File 270-89-2: Add Supervisor Alioto as co-sponsor and place item on Emergency Calendar for November 6, 1989.

5. Land Use Clerk note: Refer draft legislation to City Attorney for preparation and approval as to form. File 109-89-1.

6. Calendar Clerk note: Place File 270-89-16.1 on Emergency Calendar for November 6, 1989 Board meeting.

7. Clerk to transmit for their information copy of legislation to Department of Public Works and City Planning. File 270-89-17.

8. Governmental Operations Clerk note: Notify interested parties street closing approved. File 42-89-39.

9. Pursuant to motion adopted in Board, President Britt has appointed Supervisor Walker as chair of the Earthquake Recovery Committee of the Board of Supervisors with Supervisors Nelder and Alioto as members.

10. Legislation and Public Works Clerk note: File 18-89-13 reactivated pursuant to Board of Supervisors Rule 4.29 by Supervisor Kennedy in Board.

11. Clerk to notify Chief of Police and President, Police Commission that the Board has postponed closed session to determine whether significant exposure to litigation exists as a result of police involvement in Castro District demonstration on October 6 to December 18, 1989.

Requests Granted

By Supervisor Kennedy, that City Attorney advise whether current legislation authorizes a temporary modification of the agreement between persons in an existing landlord-tenant relationship for the temporary reduction of rent because of the earthquake emergency and whether the rate that would be currently authorized may be reinstated after the emergency. If current legislation does not so authorized, City Attorney is requested to prepare appropriate legislation for introduction on an emergency basis on November 6, 1989.

By Supervisor Walker, that City Attorney seek advice from the Fair Political Practice Commission regarding the application of the rule of necessity in the context of an emergency where members who are competent to vote but are unavailable and some of the remaining members when votes are necessary have a conflict that would ordinarily preclude their voting.

By Supervisor Nelder, that City Attorney advise concerning Housing Authority meetings. File 206-89-3.

By Supervisor Kennedy, that letter be sent to Director, Housing Authority, informing him a hearing has been called to address the operations of the San Francisco Housing Authority to include but not limited to conduct of public hearings, maintenance and upkeep of units, use of public funds and public housing tenants association. File 206-89-3.

In Memoriams

Richard W. Goldman (By the entire Board)

0449j

-SF

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November 7, 1989

Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, November 6, 1989, and action was taken thereon as noted:

File 97-89-52 [Membership in Organization] Ordinance amending Administrative Code by amending Section 16.6-29 to add organizations onto the membership list of the Employees Retirement System. (Supervisor Maher presented.) Referred to Finance Committee.

File 97-89-53 [P.O.S.T. Reimbursement, D.A. Investigators] Ordinance amending Administrative Code by amending Section 16.9-2 relating to peace officer training, authorizing application for state aid for the training of investigators of the District Attorney's office bestowed by the California Commission on Peace Officer Standards and Training. (Supervisor Nelder presented.) Referred to Governmental Operations Committee.

File 101-89-53 [Government Funding] Ordinance appropriating $79,300, Chief Administrative Officer, for capital improvement project (City's Seismic Retrofit Program). (Supervisor Hsieh presented.) Referred to Finance Committee.

File 270-89-25 [Temporary Rent Reductions Due to Loss of Utilities] Ordinance providing that restoring rent levels after temporary rent reductions for tenants due to loss of utilities as a result of the earthquake of October 17, 1989 does not constitute a rent increase for purposes of the Residential Rent Stabilization and Arbitration Ordinance; findings of legislative emergency. (Supervisors Walker, Nelder, Alioto, Gonzalez presented.) Finally passed.

File 270-89-26 [Temporary Rent Reductions Due to Earthquake Damage] Ordinance providing that restoring rent levels after temporary rent reductions for tenants due to damage or loss of utilities as a result of the earthquake of October 17, 1989 does not constitute a rent increase for the purposes of the Residential Rent Stabilization and Arbitration Ordinance; findings of legislative emergency. (Supervisor Kennedy presented.) Referred to Earthquake Recovery Committee.

File 270-89-27 [Emergency Seismic Safety Ordinance] Ordinance establishing for a 90-day period minimum seismic safety requirements for repair, replacement or reconstruction of certain buildings structurally damaged in the earthquake and located in special soils areas; finding of legislative emergency. (Supervisor Britt presented.) Referred to Earthquake Recovery Committee.

File 4-89-24 [May 1990 California Water Awareness Campaign] Resolution sponsoring, supporting and participating in the May 1990 California Water Awareness Campaign. (Supervisor Kennedy presented.) Referred to Public Works Committee.

File 38-89-20 [Gift Acceptance, San Francisco Fire Department] Resolution amending Resolution No. 804-89 authorizing the acceptance of a gift of $300,000 in cash offered by a private donor to the San Francisco Fire Department specifically for the purchase of a second fireboat. (Supervisor Britt presented.) Adopted.

File 38-89-22 [Gift Acceptance, Earthquake Relief] Resolution authorizing acceptance of gifts offered by Hills Brothers Coffee, Inc., Cellular One Company, and O'Brien and Kreitzberg to support city services providing earthquake relief and recovery and expressing appreciation on behalf of the City and County of San Francisco. (Supervisor Walker presented.) Adopted.

File 240-89-3 [San Francisco Goddess of Democracy Project] Resolution expressing the Board of Supervisors' continued support for the San Francisco Goddess of Democracy project. (Supervisors Hsieh and Walker presented.) Adopted.

File 245-89-3 [Street Artist] Resolution designating temporary Downtown area selling spaces for street artists certified by the Art Commission, for the Christmas Season, 1989, beginning on December 4 and ending on December 31, 1989. (Supervisor Walker presented.) Referred to Public Works Committee with request it be considered at the November 21, 1989 meeting.

File 248-89-3 [Zoo Advisory Committee Extension] Resolution extending the existence of the Zoo Advisory Committee and the due date of its report until January 15, 1990. (Supervisor Nelder presented.) Referred to Rules Committee.

File 270-89-28 [Building Permit Extension] Resolution urging the Mayor to urge the Department of Public Works and the Department of City Planning to extend all building, electrical and plumbing permits for an additional ninety days past their expiration date. (Supervisor Maher presented.) Referred to Public Works Committee.

File 270-89-29 [Building, Electrical and Plumbing Permit Extension] Resolution urging the Mayor to urge the Department of Public Works and the Department of City Planning to extend all building, electrical and plumbing permits for an additional six months past their expiration date. (Supervisor Maher presented.) Referred to Public Works Committee with request it be heard on November 13, 1989.

File 272-89-1 [Embarcadero Freeway Demolition] Resolution declaring policy of the City and County to support demolition of the Embarcadero Freeway in the interest of public safety. (Supervisors Maher and Alioto presented.) Referred to Public Works Committee with request it be heard on November 13, 1989.

File 272-89-2 [Multi-Decked Freeways] Resolution supporting the demolition of the Embarcadero Freeway and opposing any new multi-decked freeways in San Francisco. Referred to Public Works Committee.

File 273-89-1 [Ballot Measure] Charter amendment (First Draft) amending Section 3.500 relating to boards and commissions that would reduce the number of votes required for the board to take action on legislation when members of the board have been prohibited from voting on the legislation because of a conflict of interest. (Supervisor Walker presented.) Referred to Rules Committee.

Requests for Hearings

File 40-89-16.1, By Supervisor Gonzalez: To consider progress report of the Task Force on the Residential Permit Parking Program. Referred to Governmental Operations Committee with request it be considered at the November 13, 1989 meeting.

File 270-89-4.1, By Supervisor Hsieh: To consider results of the City's inspections of unreinforced masonry buildings subsequent to the October 17, 1989 earthquake. Referred to Public Works Committee.

File 270-89-22.1, By Supervisors Walker, Nelder, Alioto: To consider earthquake recovery legislation and reports from departments on their immediate and long-range needs related to recovery from the October 17, 1989 earthquake. Referred to Earthquake Recovery Committee with request it be heard on November 8, 1989.

File 270-89-22.2, By Supervisor Walker: To consider emergency and immediate adoption legislation concerning earthquake recovery. Referred to Earthquake Recovery Committee with request it be heard on November 13, 1989.

File 270-89-30, By Supervisors Nelder and Walker: To consider recognizing the responses of various departments to the emergency caused by the October 17, 1989 earthquake and thanking all employees for their outstanding contributions. Referred to Earthquake Recovery Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-45. Adopted.

Respectfully submitted,

John L. Taylor

John L. Taylor
Clerk of the Board

0453j

1. Journals of Proceedings for July 3 and July 10, 1989 approved. (Annette note)

2. Re Item 3, File 51-89-3: Amend the pending amendment to add further resolved clause as follows: "FURTHER RESOLVED, That, as provided in Charter Section 2.300, the Board of Supervisors, with at least a three-fourths vote of all members, hereby waives any and all statutes of limitations that may apply with regard to the claim of Christopher Sam for $275.00 for a vandalized auto, and further amends this resolution to allow for the payment of reimbursement to Mr. Sam for $275.00 for the vandalized auto."
Adopted as amended.

3. Re Item 4, File 187-89-2: Pending amendment of the whole bearing same title as shown on calendar adopted; adopted as amended.

4. Re Item 5, File 126-89-2: City Attorney requested to prepare amendments for Board consideration next week.

5. Re Item 27, File 270-89-2: Amendment of the whole entitled "Ordinance establishing earthquake emergency building permit procedure to require the city to expedite the processing of permits to repair or replace structures damaged or destroyed by the October 17, 1989 earthquake; authorizing certain permit procedures and planning code provisions to be waived or modified; establishing an earthquake emergency permit review board to review permit applications submitted pursuant to this ordinance; giving prior tenants first right to occupy structures repaired or replaced under this ordinance subject to rent control; finding of legislative emergency." adopted. Consideration continued to November 13, 1989.

   Add Supervisor Gonzalez as co-sponsor.

6. Re Item 28, File 270-89-16.1: Amendment of the whole entitled "Ordinance eviction of tenants from residential buildings damaged or suspected damaged by the earthquake of October 17, 1989 permissible only as provided by state and local law; findings of legislative emergency." adopted. Finally passed as amended.

   Add Supervisor Gonzalez as co-sponsor.

7. Re Item 29, File 270-89-17: Consideration continued to recessed meeting November 7, 1989.

   Amendment of the whole bearing same title adopted. Finally passed as amended.

   Add Supervisor Gonzalez as co-sponsor.

8. Public Works Clerk note: Notify Chair of request to consider File 245-89-3 at its November meeting.

9. Public Works Clerk note: Notify Chair of request to consider File 270-89-4.1 together with File 242-87.

10. Public Works Clerk note: Chair requests to consider Files 270-89-29 and 272-89-1 on November 13, 1989.

11. Governmental Operations Clerk note: Chair requests File 40-89-16.1 be considered at the November 13, 1989 meeting.

12. Earthquake Recovery Clerk note: Chair requests File 270-89-22.2 be considered on November 13, 1989.

13. Clerk to notify Chief of Police and President, Police Commission that the Board has rescheduled the closed session concerning whether significant exposure to litigation exists as a result of police involvement in Castro District demonstration from December 18 to December 4, 1989.

Requests Granted

By Supervisor Gonzalez, that City Attorney draft appropriate legislation to provide minimum prevailing wage to be included in the contract document 68677 and classification of ironworker and operating engineer be included in the contract designating the work to be performed by these classifications with stipulation that the prevailing wage determination for these two classifications is determined by the Director of Industrial Relations.

By Supervisor Gonzalez, that follow-up letter be sent to the Director of Public Works inquiring whether trees on Potrero Avenue, between 24th and 26th Streets, can be trimmed since their overgrowth has created many public complaints to various city officials.

By Supervisor Gonzalez, that letter be sent to Director of Health inquiring whether legislation authored by Supervisor Britt requiring all City employees receive AIDS education and prevention training has been implemented by all City departments.

By Supervisor Kennedy, that letter of inquiry be sent to Chief of Fire to determine whether San Francisco has the capability of containing and fighting fires in San Francisco with an aerial attack.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine the progress of underground wiring in the City and whether, because of the earthquake, plans are contemplated to speed up the undergrounding of wires for the protection and safety of our citizens especially in areas surrounding schools where children are asked to go in the event of earthquake or fire.

By Supervisor Kennedy, that letter of inquiry be sent to General Manager, Public Utilities Commission, to determine what action has been taken concerning an incident on the cable car on Saturday, October 28, 1989 involving a passenger who was requested to leave the car.

By Supervisor Kennedy, that letter of inquiry be sent to General Manager, Public Utilities Commission, to determine whether consideration has been given to implementing an electronic homebanking system for Water Department customers.

By Supervisor Nelder, that City Attorney advise on the classification of driving license required to drive a 26,001 pound GVW vehicle and what the liability of the City is if the City assigns drivers to such vehicles who don't have a Class A or B license to include the following: accident reports concerning such vehicles since January 1989; federal, state or city laws or rules or memoranda of understanding requiring the dissemination of information stating to what extent employees hauling raw sewage may be exposed to contagion of other employees, the nature of materials handled or hauled or the exposure of machinery used by or cleaned by the employees.

By Supervisor Nelder, that letter of inquiry be sent to Director of Public Works requesting report on the methods used to ensure awareness of employees exposed to raw sewage or to other employees who may have infections or contagious diseases due to such exposure and any methods employed to educate all employees in methods of prevention, cleanliness, safety and health precautions.

By Supervisor Nelder, that Budget Analyst report on the costs entailed in use of "crew boxes" for job site service in Department of Street and Sewer Repair as opposed to cribbing trucks currently in use, including basic purchase costs, employee service or lost time driving to and from job sites, insurance, etc.

By Supervisor Hallinan, that City Attorney advise on the status of the issue of rent for encroachment permits.

In Memoriams

Adela C. Gantner (Supervisor Walker)
Minnie Black (Supervisor Kennedy)
Evonne Brown (Supervisor Kennedy)

0454j

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November 14, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, November 13, 1989, and action was taken thereon as noted:

File 97-89-49.1 [Earthquake Emergency Relief Fund] Ordinance amending Administrative Code by amending Section 10.117-90 to provide that interest earned from the Mayor's Earthquake Emergency Relief Fund shall become part of the principal thereof. (Supervisor Walker presented.) Referred to Earthquake Recovery Committee.

File 118-89-5 [Smoking Prohibition] Ordinance amending Health Code by amending Section 1008.2 to prohibit smoking in laundries and other cleaning establishments. (Supervisor Nelder presented.) Referred to Human Services Committee.

File 127-89-7 [Event Notification] Draft ordinance amending San Francisco Municipal Code, Part III, by adding Section 251.1 to require every person, firm or corporation engaged in the business of renting or letting rooms to notify the Tax Collector of the exhibition and sale of goods, wares and merchandise by a transient merchant as defined in Section 251 of this article. (Supervisor Kennedy presented.) Referred to Finance Committee.

Fle 270-89-2.1 [Earthquake Damaged Illegal Units] Draft ordinance allowing legalization of illegal units under certain conditions. (Supervisor Nelder presented.) Referred to Earthquake Recovery Committee.

File 4-89-25 [Jefferson E. Peyser] Resolution expressing appreciation to Mr. Jefferson E. Peyser on his 90th Birthday. (Supervisor Hsieh presented.) Adopted.

File 148-89-6 [Grant - Federal Funds] Resolution authorizing the Director of Public Works to apply for, accept and expend Federal Highway Emergency Relief Funds, in the amount of $5,728,000, to repair earthquake-damaged Federal Aid Urban Streets in the City and County of San Francisco. (Supervisor Walker presented.) Adopted.

File 154-89-1.1 [Actuarial Study] Resolution authorizing an actuarial study to be performed on the costs of amending the existing contract with the Board of Administration of the Public Employees' Retirement System of the State of California to allow certain Airport Police, Housing Authority Police and Institutional Police employees "2 percent at 50" benefits rather than "2 percent at 55" benefits. (Supervisor Nelder presented.) Referred to Governmental Operations Committee.

File 214-89-3 [Graffiti Programs] Resolution urging the Board of Education and urging the Mayor to urge the Police Commission to establish and implement programs under which graffiti "tags" or symbols used repeatedly by certain individuals would be recorded and kept on file in an effort to identify perpetrators, monetary awards would be granted to those who assist in the identification of the perpetrator of a specific instance of graffiti, a contest among the City's school children for the design of the best anti-graffiti poster would be created and educational programs would be set up focusing on the sanctity of both public and private property and the cost to the community for graffiti removal. (Supervisor Nelder presented.) Referred to Human Services Committee.

File 270-89-30.9 [Fire Department Commendation] Resolution commending the San Francisco Fire Department for its prompt and courageous response to the emergency that followed the earthquake of October 17, 1989. (Supervisor Nelder presented.) Referred to Earthquake Recovery Committee.

File 270-89-30.10 [Police Department Commendation] Resolution commending the San Francisco Police Department for its prompt and courageous response to the emergency that followed the earthquake of October 17, 1989. (Supervisor Nelder presented.) Referred to Earthquake Recovery Committee.

File 270-89-32 [Mayor's Earthquake Emergency Relief Fund] Resolution approving expenditure of $150,000 to reimburse the San Francisco Conservation Corps for emergency relief provided by such organization at the direction of the Mayor. (Supervisor Walker presented.) Adopted.

Reports of Committees

Recommendation of Public Works Committee

File 245-89-3 [Street Artist] Resolution designating temporary Downtown area selling spaces for street artists certified by the Art Commission, for the Christmas Season, 1989, beginning on November 24, 1989 and ending on December 31, 1989. (Supervisor Kennedy presented as recommendation of Public Works Committee.) Adopted.

Requests for Hearings

File 197-89-8, By Supervisor Gonzalez: To consider the progress and level of City support for the revitalization of 24th Street (between Valencia and Potrero Streets). Referred to Economic Development Committee.

File 207-89-9, By Supervisor Gonzalez: To consider alleged police misconduct at the recent demonstration outside the Salvadoran Consulate. Referred to Human Services Committee with request it be considered at the November 30, 1989 meeting.

File 97-89-54, By Supervisor Gonzalez: To consider implementing the public works contract program outlined under AB 114. Referred to Governmental Operations Committee.

File 186-89-27, By Supervisor Gonzalez: To consider the advisability and cost-effectiveness of the Division of Mental Health Substance Abuse and Forensic Services annual division action plan and how service to the Latino community will be met and whether the Latino Mental Health Task Force will be included in the decision process. Referred to Human Services Committee.

File 270-89-31, By Supervisor Alioto: To consider solidifying the landfill soil beneath the Marina District. Referred to Earthquake Recovery Committee.

File 274-89-1, By Supervisor Gonzalez: To consider the City's preparedness to assist and undertake its local government responsibilities in complying with the 1990 United States Census and what resources and strategies are being committed to prevent and minimize the potential undercount of ethnic and language minority residents in the City and County of San Francisco. Referred to Human Services Committee.

Motions

[Final Map]
Motion approving final map of Parkview Commons at 701 Frederick Street (114-unit condominium project), being a resubdivision of Lot 34 in Assessor's Block No. 1265. File 58-89-26. (Supervisor Maher presented.) Adopted.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-46. Adopted.

Respectfully submitted,

Mary Anne Bulen
Acting Clerk of the Board

0457j

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November 21, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, November 20, 1989, and action was taken thereon as noted:

File 270-89-26 [Temporary Rent Reductions Due to Earthquake Damage] Substitute ordinance providing that restoring rent levels after temporary rent reductions for tenants due to damage as a result of the earthquake of October 17, 1989 does not constitute a rent increase for purposes of the Residential Rent Stabilization and Arbitration Ordinance. (Supervisor Kennedy presented.) Referred to Earthquake Recovery Committee.

File 12-89-11 [Department of General Services Proposed Regulations] Resolution urging the Department of General Services to implement, interpret and make specific Article 1.5 (commencing with Section 10115) of Chapter 1 of Part 2 of Division 2 of the Public Contract Code to reflect the intent of Assembly Bill 1933 (Chapter 61, Statutes of 1988) relating to state contracts participation goals for minority business enterprises and women business enterprises. (Supervisor Kennedy presented.) Adopted.

File 38-89-23 [Gift Acceptance] Resolution authorizing acceptance by the San Francisco Fire Department of $50,000 in cash from Shinnyo-en, a Buddhist organization residing in the Marina District, for the sole benefit of the San Francisco Fire Department. (Supervisor Alioto presented.) Adopted.

File 60-89-12 [Election Declaration] Resolution declaring the results of the consolidated municipal election conducted November 7, 1989, in the City and County of San Francisco. (Supervisor Gonzalez presented.) Adopted.

File 68-89-12.1 [Grant - Federal Funds] Resolution authorizing the Mayor to apply for, accept and expend funds in the amount of $822,029 made available through the Department of Health and Human Services for a project entitled "San Francisco Gang Prevention Program" and agreeing to provide in kind match in the amount of $357,850 and rescinding Resolution File Number 68-89-12. (Supervisor Gonzalez presented.) Adopted.

File 161-89-7 [Redevelopment Agency Budget] Resolution approving an amendment to the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 1989-90. (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at the November 29, 1989 meeting.

File 207-89-10 [Human Rights Commission Recommendations - Police Department] Resolution urging the Mayor to urge the Police Commission to urge the Police Chief to consider and implement the November 8, 1989 recommendations of the Human Rights Commission, including the recommendations regarding police handling of public demonstrations, police officer training for crowd control and citizen control of the San Francisco Police Department and the recommendations of the Bar Association of San Francisco for improving the disciplinary and investigative system of the Police Commission, Police Department and the Office of Citizen Complaints. (Supervisors Walker, Hallinan, Gonzalez, Alioto presented.) Referred to Human Services Committee with request it be considered at the November 30, 1989 special meeting.

File 248-89-4 [Zoo Advisory Committee] Resolution re-establishing the Zoo Advisory Committee to complete its task of reviewing conditions at the San Francisco Zoo and further to investigate the impact of the earthquake or October 17, 1989 on animals and zoo facilities and report the findings to the Public Works Committee of the Board of Supervisors. (Supervisor Nelder presented.) Referred to Board December 4, 1989 Immediate Adoption Calendar.

File 272-89-3 [Embarcadero Freeway] Draft resolution requesting the Mayor's Office, affected City departments and Caltrans to prepare reports on the impact of various alternatives for the freeways and to hold public hearings based upon these analyses and forthcoming Caltrans studies on the estimated costs of such alternatives. (Supervisors Ward and Hsieh presented.) Referred to Public Works Committee.

File 275-89-1 [UDAG Revolving Fund - Facade Improvement Program] Resolution authorizing expenditure of $30,000 from the San Francisco Urban Development Action Grant revolving fund to establish the Facade Improvement Loan Program under Title I of the Housing and Community Development Act of 1974. (Supervisor Gonzalez presented.) Adopted.

Requests for Hearings

File 163-89-3, By Supervisor Kennedy: To consider the potential uses for the Presidio, including, but not limited to education, homeless, recreation and arts. Referred to Land Use Committee.

File 270-89-30.11, By Supervisor Kennedy: To consider commending General Manager Thomas Elzey and all the staff of the Public Utilities Commission for exemplary performance of duty during the state of emergency following the earthquake on October 17, 1989. Referred to Earthquake Recovery Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-47. Adopted.

Respectfully submitted,

John L. Taylor

John L. Taylor
Clerk of the Board

0467j

1. Journal of Proceedings for Monday, July 24, 1989 approved. (Annette note)

2. Re Item 11, File 82-89-10: Amend title, line four, after the word "program" insert "in the sum of $118,911". Adopted as amended.

3. Re Item 25, File 270-89-30.7: Amend title and wherever appropriate by replacing "General Manager James Cooney" with "Acting General Manager Arthur Jensen". Adopted as amended.

4. Re Item 29a, File 79-89-5: Amend title, line 13, after the word "Agency" insert "; placing $3,899,147 on reserve" and amend page two, line 3, after the word "amended," insert "pursuant to Exhibit A, copy of which is on file with the Clerk of the Board of Supervisors in File 79-89-5 and which is hereby declared to be a part of this resolution as if set forth fully herein,"; amend Exhibit A by adding "$15,000 for Haight Ashbury Community Center" and adding "12,244 for Chinese for Affirmative Action" thereby increasing the amount to be reduced from the Mayor's Office of Community Development contingency from "$77,029" to "$104,303". Adopted as amended.

5. Re Item 28d, File 37-89-7.4: Pursuant to motion adopted by the Board, Clerk to prepare findings for Board action December 4, 1989.

   Calendar Clerk note: Supervisors Britt and Hongisto were absent during public hearing.

6. Finance Clerk note: Chair requests File 161-89-7 be considered at the November 29, 1989 meeting.

7. Human Services Clerk note: Notify Chair of request to consider File 207-89-10 at November 30, 1989 special meeting.

8. Calendar Clerk note: Place File 248-89-4 on December 4, 1989 Immediate Adoption Calendar.

Requests Granted

By Supervisor Kennedy, that City Attorney prepare appropriate legislation which would permit tents to be set up for a limited period between the hours of sunset and sunrise on selected parcels of City-owned property subject to the jurisdiction of the Recreation and Park Commission.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation to establish a fund to guarantee the payment of the security deposit (generally consisting of the first and last month rent) required to rent housing for low-income renters.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works concerning construction activities along the Third Street corridor to determine whether businesses along this area were notified of the proposed work to be done which would cause disruption of utility service, use of heavy equipment, impair traffic flow, loss of parking spaces, use of outside laborers and whether affirmative action was applied on this construction contract.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works concerning construction at 74 San Jacinto Street to determine whether appropriate permits were requested and issued for such work.

By Supervisor Ward, that letters be sent to Acting Chief of Staff, Surgeon General and Regional Health Administrator, Department of Health and Human Services expressing support for the San Francisco Medical Center Outpatient Improvement grant from the U.S. Department of Health and Human Services to continue their critical, needed medical care for the residents of San Francisco, as well as the many hundreds of homeless already being medically serviced at the South of Market health service.

By Supervisor Gonzalez, that letter of inquiry be sent to Chief of Police regarding citizens' concerns about the increased crime in the vicinity of the Frontenac Apartments located at 500 Hyde Street and what action can be taken to rectify the situation.

In Memoriams

John J. Blessing (Supervisors Britt, Alioto)
Michael J. Smith (Supervisor Britt)
Buck Helm (Supervisor Britt)
Shirley Hennessey (Supervisor Walker)
Frank Bruce (Supervisor Ward, Kennedy)
Terressa Griffin (Supervisors Kennedy, Ward, Gonzalez)
Armanda E. Gordon (Supervisor Kennedy)
Lincoln Gokson (Supervisor Hsieh)

0468j

BOARD of SUPERVISORS

City Hall
San Francisco 94102
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November 21, 1989

Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following is an addendum to the off-calendar items presented in the meeting of the Board of Supervisors held on Monday, November 20, 1989, and action was taken thereon as noted:

Requests for Hearings

File 276-89-1, By Supervisor Ward: To consider reviewing the operations of Headstart. Referred to Human Services Committee.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0467j

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December 5, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, December 4, 1989, and action was taken thereon as noted:

File 36-89-4 [Zoning Map Amendment] Ordinance amending City Planning Code by amending the Zoning Map for property located at Assessor's Block 347, Lot 5 to reclassify this parcel from RC-4 to C-3-G, to reclassify this parcel from Height and Bulk District 80-T to 80-X, and to amend the boundaries of the North of Market Residential Special Use District to exclude this parcel. (Supervisor Kennedy presented.) Referred to Land Use Committee.

File 101-89-63 [Government Funding] Ordinance appropriating $40,000, Commission on the Status of Women, for professional and special services (legal assistance for restraining orders). (Supervisor Walker presented.) Referred to Finance Committee with request it be considered at the December 13, 1989 meeting.

File 118-89-6 [MSG Notice] Ordinance amending Health Code by adding Section 470 requiring restaurants to disclose the use of monosodium glutamate and hydrolyzed vegetable protein. (Supervisor Nelder presented.) Referred to Human Services Committee.

File 4-89-26 [Human Rights Day] Resolution commemorating December 10, 1989 as the 41st Anniversary of Universal Declaration of Human Rights and urging San Franciscans to participate and support the promotion of human rights. (Supervisor Britt presented.) Adopted.

File 4-89-27 [Pickle Family Circus] Resolution commending the Pickle Family Circus on their 15th anniversary for their fine family entertainment and commitment to San Francisco and affirming the Board of Supervisors' commitment to ensure the Pickle Family Circus remains in San Francisco. (Supervisor Alioto presented.) Adopted.

File 4-89-28 [Commendation] Resolution commending various construction industry unions and Swinerton and Walberg for their efforts to raise funds for the immediate assistance of families of those who were killed in the November 28, 1989 collapse of a tower crane at the 600 California Street project and encouraging members of the public to contribute to the special fund. (Supervisors Hallinan, Alioto, Kennedy, Gonzalez presented.) Adopted.

File 12-89-34 [State Legislation] Resolution supporting SB 478, a measure regulating the licensing of crane operators. (Supervisor Hallinan presented on behalf of Supervisors Hongisto and Hallinan.) Referred to Public Works Committee.

File 13-89-17 [Aid to El Salvador] Resolution urging the United States of American to immediately suspend all war-related economic and military aid to the government of El Salvador and urging an international consumer boycott of all Salvadoran coffee products. (Supervisor Gonzalez presented.) Referred to Human Services Committee.

File 53-89-4 [Sewage Treatment Works Construction Financing] Resolution finding and determining that the Mariposa transport/storage facilities project will protect and preserve the environment and that the use of loan funds is the most cost-effective method of financing the project; authorizing the Director of Public Works to apply for and enter into loan agreements not to exceed approximately $9 million. (Supervisor Walker presented.) Referred to Finance Committee.

File 53-89-5 [Sewage Treatment Works Construction Financing] Resolution finding and determining that the Oceanside water pollution control plant project will protect and preserve the environment and that the use of loan funds is the most cost-effective method of financing the project; authorizing the Director of Public Works to apply for and enter into loan agreements not to exceed approximately $85 million. (Supervisor Walker presented.) Referred to Finance Committee.

File 107-89-14 [Foster Care] Resolution establishing as City policy support for efforts to change applicable laws and other barriers which preclude blood relatives who provide foster care for children neglected and/or abused by substance-abusing parents from receiving the same economic aid and financial entitlements which are made available to non-related foster care providers and establishing as City policy support for efforts to create and promote conditions whereby blood relatives of children neglected and/or abused by substance-abusing parents would be encouraged and motivated to assume and continue care of those children until their parents are declared fit to rear them or they reach an appropriate age to care for themselves. (Supervisor Nelder presented.) Referred to Human Services Committee.

File 179-89-4 [Proposition H, Sick Leave Transfer] Resolution urging the Mayor to urge the Health Commission, Civil Service Commission and Retirement Board to meet the time requirement imposed by Proposition H and conduct a joint public hearing to develop and submit recommendations to the Board of Supervisors for the administration of sick leave transfers. (Supervisor Hallinan presented on behalf of Supervisor Hongisto.) Referred to Governmental Operations Committee.

File 180-89-4 [Proposition I, Vacation Leave Transfer] Resolution urging the Mayor to urge the Health Commission to meet the requirement imposed by Proposition I and develop a definition of catastrophic illness for the purpose of a sick and vacation leave transfer program for City and County employees. (Supervisor Hallinan presented on behalf of Supervisor Hongisto.) Referred to Governmental Operations Committee.

File 192-89-2 [Presidio Branch Library] Resolution urging the Mayor to urge the Department of Public Works, the Library Commission and the City Librarian to explore every available means of restoring the Presidio Branch Library to its pre-earthquake level of service and maintaining it at its present location. (Supervisor Nelder presented.) Referred to Board December 11, 1989 Immediate Adoption Calendar.

File 193-89-6.1 [United Nations Plaza] Resolution directing the Clerk of the Board to enter into an agreement for the use of United Nations Plaza for the distribution of free food by Food not Bombs subject to certain conditions. (Supervisor Hallinan presented.) Referred to Public Works Committee.

File 212-89-4 [School Crossing Safety] Resolution urging the Department of Public Works to study traffic safety measures near elementary and middle schools located by high density traffic corridors. (Supervisor Maher presented.) Referred to Public Works Committee.

File 272-89-4 [Embarcadero Freeway - Technical Advisory Task Force] Resolution urging the Mayor to urge the Directors of the Department of Public Works, Port Commission, Department of City Planning and San Francisco Public Utilities Commission to establish a technical advisory committee in conjunction with the Mayor's Office for the purpose of preparing and reporting to the Board of Supervisors an evaluation of replacement transportation systems and traffic routes as proposed alternatives to the Embarcadero Freeway and requesting that such report be submitted to the Board of Supervisors within 15 days of the Caltrans study and cost analysis of transportation alternatives to the Embarcadero Freeway. (Supervisor Hallinan presented.) Referred to Public Works Committee.

Requests for Hearings

File 60-89-5.2, By Supervisor Hallinan on behalf of Supervisor Hongisto: To consider implementation of Proposition V (November, 1989), Candlestick Park improvement. Referred to Public Works Committee.

File 107-89-15, By Supervisor Kennedy: To consider procedures and regulations concerning foster children, including placement of these children outside of San Francisco and the ramifications of Senate Bill 1177 regarding adoption of children. Referred to Human Services Committee.

File 192-89-3, By Supervisor Gonzalez: To consider advisability of the proposed closing of the Presidio Branch Library. Referred to Human Services Committee.

File 207-89-11, By Supervisors Walker, Alioto, Gonzalez: To consider how the Police Department, Chief of Police and the Police Commission view their responsibilities to implement and enforce the laws and policies of this City such as policies governing the use of City resources to enforce federal immigration laws. Referred to Human Services Committee.

File 279-89-1, By Supervisor Gonzalez: To consider whether the safety requirements and building code provisions relevant to the safe operation of high-rise building cranes need to be revised. Referred to Public Works Committee.

File 280-89-1, By Supervisor Kennedy: To consider whether proper notice was given concerning construction at the northwest corner of Melrose and Verna Streets (Block 3032-A, Lot 23). Referred to Land Use Committee.

File 281-89-1, By Supervisor Ward: To consider merging the Bureau of Building Inspection and the Department of City Planning. Referred to Land Use Committee.

File 282-89-1, By Supervisor Gonzalez: To consider a uniform policy for imposition of user fees by all City agencies and departments. Referred to Finance Committee.

Motions

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-48. Adopted.

Respectfully submitted,

John L. Taylor
Clerk of the Board

0472j

1. Journal of Proceedings for Monday, July 31, 1989 approved. (Annette note)

2. Re Item 12, File 97-89-31: Amend page two, line 13, after the word "decisions." insert "However, if special circumstances arises, the Chair of MCJC can call these items up for review after six months." Adopted as amended.

3. Re Item 14, File 101-89-50: Clerical correction: change "Specialist" to "Assistant" wherever appropriate.

4. Re Item 19, File 270-89-30.11: Type Supervisor Kennedy's name on original legislation as sponsor.

5. Re Item 21a, File 37-89-8.1: Amend legislation to reflect approving granting a conditional use permit subject to conditions imposed by City Planning, as amended, and additional conditions. Title amended to read: "Disapproving decision of the City Planing Commission by its Motion No. 11772, dated October 12, 1989, approving Application No. 89.409C, for conditional use of property at 2408 California Street and approving granting a conditional use permit subject to conditions imposed by City Planning, as amended, and additional conditions; and adopting findings pursuant to City Planning Code Section 101.1." Adopted as amended.

6. File 37-89-8.3: Pursuant to motion adopted in Board, Clerk to prepare findings for action by the Board next week.

7. Finance Clerk note: Chair requests File 101-89-63 be calendared for consideration December 13, 1989.

8. Calendar Clerk note: Place File 192-89-2 on the December 13, 1989 Immediate Adoption Calendar.

Requests Granted

By Supervisor Maher, that letter of inquiry be sent to Library Commission to determine whether plans are contemplated for holding a public hearing in the Richmond District before proceeding further with the proposed closing of the Presidio Branch Library.

By Supervisor Nelder, that City Attorney prepare appropriate legislation which would create an unpaid consultancy to advise the Board on the creation of a code of ethics or conduct for this legislative body.

By Supervisor Nelder, that City Attorney prepare appropriate legislation outlining San Francisco Board of Supervisors Code of Ethics or Conduct.

By Supervisor Walker, that letters be sent through the Mayor to the Chief of Police and Police Commission advising them the Board of Supervisors have subpoena power and failure to appear at hearings could result in the issuance of a subpoena. File 207-89-11.

By Supervisor Kennedy, that letter be sent to Civil Service Commission transmitting copy of correspondence concerning alleged racial harassment and discrimination at the Fine Arts Museum and inquiring whether the concerns raised may be addressed.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works concerning implementation of Residential Permit Parking Program in and around the Dimasalang House on Rizal Street to determine the status of installing signs around this area.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether stairs constructed on Mayflower near Francoina Streets may be retained.

By Supervisor Kennedy, that letter be sent to Chief of Police concerning violation of four hour parking limit at the following area: Lyell Street from Still Street to Cayuga Avenue; Cayuga Avenue from Rousseau to Badger Streets; side streets along Cayuga Avenue, Rousseau, Rotteck, Danton, Lamartine and Badger and inquiring whether police officers can be sent to investigate and enforce such violations.

By Supervisors Kennedy, Ward, Gonzalez, Maher, that City Attorney prepare appropriate legislation prohibiting the removal of children, born to San Francisco residents, to another county by the Department of Social Services.

By Supervisor Hsieh, that City Attorney draft charter amendment that would limit the size of the Board of Supervisors to seven members who serve in numbered seats on a City-wide basis.

By Supervisors Alioto and Gonzalez, that letters be sent to the various construction organizations commending them for establishing fund for the family of the people killed in the accident on November 28, 1989.

By Supervisor Gonzalez, that letter be sent to City Librarian inquiring whether the department has budgeted a portion of the $5 million bond measure to upgrade the Presidio Branch Library.

By Supervisor Gonzalez, that letter be sent to General Manager, Municipal Railway, requesting investigation and report of alleged poor service along the 14 Mission bus route.

By Supervisor Gonzalez, that letters be sent to the Mayor, Chief of Police and General Manager, Social Services Department, concerning street people using the Tick Tock establishment on Third Street as their home and hassling customers for food and money and inquiring whether the Department of Social Services can provide social service workers in the area to help resolve this matter.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation requiring the presence and permission of a safety inspector during the operation of a large highrise building crane, especially during critical operations like installation and raising the crane to work on upper floors (patterned to existing New York law).

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation requiring personal background information be submitted to the City on the individual operator of a highrise building crane in order to obtain any building permit for a given project where a crane will be used. The operator would need to submit information assessing his/her safety record, experience and emotional stability.

By Supervisor Ward, that City Attorney prepare appropriate legislation merging the Department of City Planning and the Bureau of Building Inspection.

By Supervisor Gonzalez, that City Attorney draft appropriate legislation adopting uniform policy for the imposition of user fees by all City agencies and departments.

By Supervisor Hallinan, that letters be sent to City Librarian and Director of Public Works concerning the following inquiries: what is the structural status of the Park and Presidio Branches of the library; what are the costs and timing, including the bidding process, for restoring the two buildings to safety; what are the explicit plans to date for use of the two libraries; what are the arrangements for the Library for the Blind at the Park Branch and storage of books at the Presidio Branch (since both plans are temporary, when will the two programs end); were neighbors of the two branches notified of the hearing of the Library Commission of an item entitled "Re-opening Park and Presidio Branches"; what exactly is the protocol on noticing those meetings; if protocol does not include notifying neighborhood organizations, what can the Library Commission do to extend notification to interested neighborhood parties?

In Memoriams

Jeanette Grandin (Supervisor Britt)
H. Eugene Craig (Supervisors Britt, Alioto)
Paul W. Malveaux (Supervisors Ward, Kennedy)
Willie Mae Armstrong (Supervisor Ward)
Joseph Terraciano (Supervisor Hongisto)
Robert M. Almstead (Supervisor Hongisto)
Tristano Palermino (Supervisors Hongisto, Britt, Hallinan)
Walter Dunfey (Supervisor Maher)
Paul Cline (Entire Board)
Tay Holden (Entire Board)
Lonnie Boggess (Entire Board)
Steven Tilton (Entire Board)
David Graden (Entire Board)

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December 12, 1989

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Honorable Art Agnos
Mayor of San Francisco
Room 200, City Hall
San Francisco, California 94102

Dear Mayor Agnos:

The following off-calendar items were presented in the meeting of the Board of Supervisors held on Monday, December 11, 1989, and action was taken thereon as noted:

File 36-89-4 [Zoning Map Amendment] Ordinance amending City Planning Code by amending the Zoning Map for certain properties in the Bernal Heights area generally bounded in the north and east area by Army, Folsom and Powhattan Streets; in the north-west area by Folsom and Courtland Streets; and in the Holly Park area by Alemany and Courtland Streets; and to reclassify these properties from RH-2 to RH-1 and from RH-3 to RH-2. (Supervisors Walker and Maher presented.) Referred to Land Use Committee.

File 13-89-18 [Federal Legislation] Resolution supporting HR 3751, the Ocean Protection Act of 1990. (Supervisor Alioto presented.) Adopted.

File 13-89-19 [El Salvador] Resolution calling for the release of Isaias Mata and Imelda Iraeta by government officials in El Salvador and condemning the closing of the University of El Salvador, the systematic arrest and murder of civilians who work in humanitarian organizations in El Salvador and calling upon the United States government to suspend all military and economic aid to El Salvador until the Salvadoran government can demonstrate respect for human rights. (Supervisor Britt presented.) Referred to Human Services Committee.

File 38-89-24 [Gift Acceptance] Resolution authorizing acceptance by the Mayor or his designee a gift of 3,000 blankets from the National Federation of Indio-American on behalf of the Asian-Indian Community for distribution to homeless people. (Supervisor Hongisto presented.) Adopted.

File 42-89-41.1 [Waiver of Fees, Street Closing] Resolution waiving fees to reimburse the Municipal Railway for added expenses incurred by it during the hours of street closure, approved by Resolution No. 883-89, for the purpose of conducting the Marina Renaissance event to celebrate the revitalization of the Marina following the October 17, 1989 earthquake. (Supervisor Maher presented.) Referred to Finance Committee.

File 128-89-7 [Household Hazardous Waste Collection Program] Resolution approving continuation of Household Hazardous Waste Collection Program agreement between Sanitary Fill Company, the Health Commission and the Chief Administrative Officer, including a hold harmless provision. (Supervisor Walker presented on behalf of the Chief Administrative Officer.) Referred to Board December 18, 1989 Immediate Adoption Calendar.

File 92-89-54 [Membership, Local Coordinating Committee] Resolution approving the membership of the Local Coordinating Committee established by the County Superintendent of Schools to assist in developing and implementing a comprehensive alcohol and drug prevention education plan in San Francisco Public Schools. (Supervisor Britt presented.) Referred to Rules Committee.

File 270-89-30.12 [Commendation, Pacific Gas and Electric Company] Resolution commending the management and employees of Pacific Gas & Electric Company (PG&E) for exemplary performance of duty during the state of emergency following the earthquake on October 17, 1989. (Supervisor Hongisto presented.) Referred to Earthquake Recovery Committee.

File 284-89-1 [Commission for Children, Youth and Families] Draft Charter amendment establishing a Commission for Children, Youth and Families. (Supervisor Ward presented.) Referred to Rules Committee.

File 285-89-1 [Off-year Elections] Charter amendment (skeletal) amending various sections to eliminate off-year elections, thus consolidating the election of the Mayor, City Attorney and Treasurer. (Supervisor Britt presented.) Referred to Rules Committee.

Reports of Committees

Recommendation of Governmental Operations Committee

File 64-89-40 [Lease of Property] Resolution authorizing lease of real property at 25 Van Ness Avenue, portion of Third and Fourth Floors, Suites 325 and 425, for offices for the Human Rights Commission. (Supervisor Gonzalez presented as recommendation of Governmental Operations Committee.) Adopted.

Requests for Hearings

File 40-89-22, By Supervisor Hallinan: To consider implementing residential permit parking program in Cole Valley. Referred to Public Works Committee.

File 165-89-3, By Supervisor Gonzalez: To consider update of Budget Analyst's September 1, 1989 report on City leases. Referred to Governmental Operations Committee with request it be considered at the December 18, 1989 meeting.

File 219-89-8, By Supervisor Gonzalez: To consider installation of permanent traffic barriers at the deadend portion of Ellis Street, west of Laguna. Referred to Public Works Committee.

File 283-89-1, By Supervisor Ward: To consider charter amendment which would increase the size of all commissions of the City of San Francisco to a total membership of seven. Referred to Rules Committee.

File 287-89-1, By Supervisor Gonzalez: To consider charter amendment which would require that two members be added to the City Health Service System Board which would be mayoral appointees and be a dentist and a pharmacist. Referred to Rules Committee.

File 288-89-1, By Supervisor Kennedy: To consider proposals to retain the San Francisco Ice Rink. Referred to Human Services Committee.

Motions

Motion extending the termination date of the Earthquake Recovery Committee of the Board of Supervisors from December 31, 1989 to February 28, 1990. File 270-89-22.3. (Supervisor Walker presented.) Adopted.

Motion ordering submission of an ordinance amending the Administrative Code by adding Sections 10.98 and 10.98-1 to establish a Graffiti Clean-up and Education Fund and specifying the purposes therefor and amending Part III, San Francisco Municipal Code by adding Article 12B-1 to provide that any business which owes a payroll expense tax or business tax may elect to designate a certain portion of the tax for deposit in the Graffiti Clean-up and Education Fund. File 286-89-1. (Supervisor Gonzalez presented.) Referred to Rules Committee.

Motion that the Board adjourn its meeting this day out of respect to the memory of various deceased persons. File 2-89-49. Adopted.

Respectfully submitted,

John L. Taylor

John L. Taylor
Clerk of the Board

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1. Journals of Proceedings for Monday, August 7 and 14, 1989 approved. (Annette note)

2. Re Item 10, File 28-89-21: Amend title, line two, after the word "measures" by inserting "in the amount of $544,297". Adopted as amended.

3. Re Item 11, File 101-89-60: Pursuant to motion adopted in Board, City Attorney requested to look into filing litigation to test the constitutionality of the provisions of the federal UMTA program requirements concerning random testing of all Muni employees without any requirement of probable cause and testing after all accidents with damage in excess of $5,000.

   Supervisor Gonzalez requested Journal of Proceedings to reflect had he been present he would have voted "aye" on the question of adoption on the above motion.

4. Pursuant to motion adopted in Board, Clerk to send letter to urge implementation by Municipal Railway of memorandum of understanding with the union before beginning drug testing.

   Calendar Clerk note: Place File 128-89-7 on December 18, 1989 Immediate Adoption Calendar.

5. Governmental Operations Clerk note: Chair requests File 165-89-3 be considered at December 18, 1989 meeting.

6. Rules Clerk note: Refer draft charter amendment to City Attorney for review, preparation and approval as to form. File 284-89-1.

6. Rules Clerk note: Refer skeletal charter amendment to City Attorney for preparation and approval as to form. File 285-89-1.

Requests Granted

By Supervisor Kennedy, that letter be sent to Chief Probation Officer, Juvenile Court, concerning an article in the newspaper regarding placement of six youths in housing outside of the Youth Guidance Center at a cost of $5,731 and requesting a breakdown on how these funds are being expended.

By Supervisor Kennedy, that City Attorney draft appropriate legislation which will establish as a condition to authorization of permits allowing excavation, that applicant notify utility companies that excavation is planned, detailing the work and area to be done and inviting the utility companies to coordinate undergrounding with the excavation.

By Supervisor Kennedy, that letter of inquiry be sent to Director of Public Works to determine whether permits authorizing excavation may be accompanied by appropriate notice to utility companies and that undergrounding of utilities may be appropriately performed in a coordinated fashion with the excavation.

By Supervisor Nelder, that Clerk provide to each Supervisors a list of elected officials, heads of departments and Office of Emergency Services with office and home telephone numbers.

By Supervisor Walker, that letters be sent to Health Department and Board of Education requesting status on health care services in public school system as approved by the fiscal 1989-90 annual budget.

By Supervisors Walker, Hongisto and Hsieh, that letter of inquiry be sent to President and General Manager, Public Utilities Commission concerning their plans to transform 550 acres of pristine water shed land in southern Alameda County into an 1,800-unit housing subdivision, with an 18-hole golf course, parks, schools, shops and offices and requesting response no later than January 1, 1990.

By Supervisor Ward, that City Attorney prepare appropriate charter amendment which would increase the size of all commissions of the City of San Francisco to a total membership of seven. File 283-89-1.

By Supervisor Britt, that City Attorney prepare appropriate legislation extending the terms of the Peninsula Corridor Study Joint Powers Board agreement.

By Supervisor Gonzalez, that City Attorney prepare charter amendment which would require two members be added to the City Health Service System Board which would be mayoral appointees and be a dentist and a pharmacist. File 287-89-1.

By Supervisor Gonzalez, that letter be sent to Director of Public Works requesting investigation and report on feasibility of installing a permanent traffic barrier at the deadend portion of Ellis Street west of Laguna Street. File 219-89-8.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation which would require landlords to institute earthquake emergency guidelines pertaining to utilities and gas shutoff valves.

By Supervisor Gonzalez, that letters be sent to Chief of Police and General Manager, Municipal Railway, inquiring whether each addressee can investigate citizen's concerns about increased crime and vagrancy at the Harvey Milk Plaza and the vicinity of the Castro Street Muni Station and advise what action can be taken to alleviate the problem.

By Supervisor Gonzalez, that letter be sent to General Manager, Municipal Railway, requesting investigation and comment regarding 20 to 30 minutes delay of bus service on the Number 15 Third/Palou bus line.

In Memoriams

The Women killed in Canada (Supervisor Walker on behalf of the entire Board)

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